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## **PERFECTECH INTERNATIONAL HOLDINGS LIMITED**

**威發國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00765)

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Perfectech International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 28 March 2024, Thursday, for the purpose of approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company. The Board would also consider recommending the payment of a final dividend, if any, for the year ended 31 December 2023.

By order of the Board  
**Perfectech International Holdings Limited**  
**Li Shaohua**  
*Executive Director*

Hong Kong, 8 March 2024

*As at the date of this announcement, the Board comprises of Mr. Li Shaohua, Mr. Poon Wai Yip, Albert and Mr. Fang Guohong as executive Directors, and Mr. Lau Shu Yan, Mr. Xie Xiaohong and Mr. Geng Jianhua as independent non-executive Directors.*

\* *for identification purpose only*