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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)

### **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Perfectech International Holdings Limited (the “**Company**”) announces that with effect from 3 February 2025, the Company’s branch share registrar in Hong Kong will be changed to:

#### **TRICOR INVESTOR SERVICES LIMITED**

**17/F, Far East Finance Centre**

**16 Harcourt Road**

**Hong Kong**

**Telephone No.: (852) 2980 1333**

**Facsimile No.: (852) 2810 8185**

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 3 February 2025. Share certificates uncollected after 4:30 p.m. on 28 January 2025 shall be collected from Tricor Investor Services Limited from 3 February 2025 onwards.

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

Hong Kong, 20 January 2025

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

\* *For identification purpose only*