PERFECTECH INTERNATIONAL HOLDINGS LIMITED
威發國際集團有限公司*
(the "Company")
(Incorporated in Bermuda with limited liability)
(Stock Code: 00765)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 6 JUNE 2025

The board of directors of the Company is pleased to announce the results of the poll taken at the AGM.

Reference is made to the circular of Perfectech International Holdings Limited (the "Company") dated 30 April 2025 (the "Circular") and the notice of the annual general meeting (the "AGM") of the Company dated 30 April 2025 (the "Notice"). Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the AGM held on 6 June 2025, the voting on all the proposed resolutions (the "Resolutions") as set out in the Notice was conducted by way of poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer of the vote-taking at the AGM.

The Board is pleased to announce that the poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBERS OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company ("Directors") and the independent auditors of the Company ("Auditors") for the year ended 31 December 2024.	121,994,180 (100%)	0 (0%)
2.	To re-appoint Messrs. Confucius International CPA Limited as the Auditors and authorise the board of Directors to fix their remuneration.	121,994,180 (100%)	0 (0%)
3.	To re-elect Mr. Li Shaohua as an executive Director.	121,994,180 (100%)	0 (0%)
4.	To re-elect Ms. Chan Po Lam as an independent non-executive Director.	121,994,180 (100%)	0 (0%)
5.	To authorise the board of Directors to fix the Directors' remuneration.	121,994,180 (100%)	0 (0%)
6.	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (including sale or transfer of treasury shares) (the "General Mandate") as set out in item 6 of the Notice.	121,994,180 (100%)	0 (0%)
7.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 7 of the Notice.	121,994,180 (100%)	0 (0%)
8.	To approve the addition to the General Mandate of the number of shares repurchased by the Company under the Repurchase Mandate as set out in item 8 of the Notice.	121,994,180 (100%)	0 (0%)

Please refer to the Notice for the full text of the Resolutions proposed at the AGM. As at 6 June 2025 (i.e. the record date of the AGM), the total number of issued Shares was 326,923,607, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions at the AGM.

There were no restrictions on any Shareholders to cast votes on any of the Resolutions and no parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM. There were no (i) Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions, nor (ii) Shareholders that are required under the Listing Rules to abstain from voting.

As more than 50% of the valid votes were cast in favour of each of the Resolutions Nos. 1–8, each of the Resolutions Nos. 1–8 was duly passed as an ordinary resolution of the Company by way of poll at the AGM.

As at the date of the AGM, the total number of the Company's issued Shares was 326,923,607, with reference to which each of the General Mandate under Resolution No. 6 and the Repurchase Mandate under Resolution No. 7 will be determined accordingly.

As at the date of the AGM, the Board comprised 5 Directors, four of them attended the AGM by electronic means while one of then, namely Poon Wai Yip, Albert attended the AGM in person.

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

Hong Kong, 6 June 2025

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

* *for identification purpose only*