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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)

SUPPLEMENTAL ANNOUNCEMENT APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 20 June 2025 in relation to the appointment of executive Director (the “**Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board would like to supplement that Mr. Zhong will enter into a service agreement with the Company which shall continue to be effective unless terminated by three months’ notice in writing served by either party on the other or payment in lieu. Pursuant to the service agreement, Mr. Zhong is entitled to receive a monthly salary of HK\$10,000 plus discretionary bonus, which was determined by the remuneration committee of the Company and/or the Board with reference to his role, responsibilities and contribution, the Company’s remuneration policy and the prevailing market conditions, subject to review by the remuneration committee of the Company.

All information as set out in the Announcement remains unchanged, while this announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 30 June 2025

As at the date of this announcement, the Board comprises Mr. Li Shaohua, Mr. Poon Wai Yip, Albert and Mr. Zhong Shihui 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*