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PERFECTECH INTERNATIONAL HOLDINGS LIMITED
威 發 國 際 集 團 有 限 公 司*

(the "**Company**", together with its subsidiaries, the "**Group**")
(Incorporated in Bermuda with limited liability)
(Stock Code: 00765)

PROFIT ALERT — REDUCTION IN LOSS

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that based on the management's preliminary assessment of the unaudited management accounts of the Group for the six months ended 30 June 2025 and other information currently available to the Board, the Group is expected to record a decrease in its consolidated net loss for the six months ended 30 June 2025 in the range of 74–79% as compared to the consolidated net loss of HK$19.4 million of the six months ended 30 June 2024, which was mainly due to the following reasons:

(1) a significant increase in gross profit margin from 21.4% to 32.6%, which was driven by the decrease in the raw material consumed and direct labour cost; and

(2) a significant decrease in administrative expenses from HK$34.3 million to HK$24.2 million as a result of a decrease in staff costs.

The information contained in this announcement is only based on the preliminary information available to the Board and the preliminary assessment by the Board of the unaudited management accounts of the Group for the six months ended 30 June 2025, which has not been reviewed or confirmed by the auditor or audit committee of the Company and is subject to possible adjustment. It should be noted that the Company is in the process of finalising its interim results for the six months ended 30 June 2025 and the actual results may be different from the disclosure in this announcement.

Shareholders and potential investors are advised to read the announcement of the Company for the interim results for the six months ended 30 June 2025, which is scheduled to be published on 29 August 2025.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 13 August 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. Lau Shu Yan and Ms. Chan Po Lam as independent non-executive Directors.

* *for identification purpose only*