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## **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)**

### **(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES AND (3) COMPLIANCE WITH THE LISTING RULES**

The Board announces that with effect from 10 September 2025, Mr. Fung Chan Man Alex has been appointed as an independent non-executive Director, and a member of each of the Remuneration Committee, the Audit Committee and the Nomination Committee.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Fung Chan Man Alex (“**Mr. FUNG**”), aged 62, has over 18 years of working experience in financial markets and corporate finance activities in both Hong Kong and China, working at various companies in the corporate finance sector. Mr. FUNG has been a director and representative under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”) of Trinity Corporate Finance Limited since April 2016, holding a licence for Type 6 regulated activities (advising on corporate finance) under the SFO issued by the SFC. Mr. FUNG has served as an independent non-executive director of Luxey International (Holdings) Limited (Stock Code: 8041) from 30 April 2008 to 18 June 2025 and an independent non-executive director of DaFa Properties Group Limited (“**DaFa Properties**”, former stock code: 6111, and the listing of its shares was cancelled with effect from 29 October 2024) from 31 October 2023 to 6 May 2024. DaFa Properties was a company incorporated in the Cayman Islands with limited liability, and, together with its subsidiaries, were primarily engaged in the development and sales of residential properties in China. On 16 October 2024, DaFa

Properties was ordered to be wound up by the High Court of the Hong Kong Special Administrative Region, and liquidators were appointed. Mr. FUNG confirmed that (i) he was not a party of such winding up proceedings; (ii) there was no wrongful act on his part leading to the liquidation of DaFa Properties; and (iii) he is not aware of any actual or potential claim that has been or will be made against him as a result of the above. Mr. FUNG obtained a Bachelor of Science (Honours) degree in Electrical Engineering from University of Bath (the United Kingdom) in 1986, and subsequently a Master of Business Administration degree from Heriot-Watt University (the United Kingdom) in 1999 by way of distance learning.

Mr. FUNG has entered into a letter of appointment with the Company for a term of three years commencing from 10 September 2025 unless terminated by one months' notice in writing served by either party on the other or payment in lieu, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited. Pursuant to the letter of appointment, Mr. FUNG is entitled to a director's fee of HK\$15,000 per month, which is determined with reference to his background and qualifications, skills and experience, time commitment and responsibilities, salaries paid by comparable companies and employment conditions elsewhere in the Group. The remuneration of Mr. FUNG would be subject to review by the Board based on the recommendations by the remuneration committee of the Board (the "**Remuneration Committee**").

Mr. FUNG has confirmed that: (i) he meets the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries and has no connection with any core connected person (as defined in the Listing Rules) of the Company, and (iii) there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement, save as disclosed above, Mr. FUNG has confirmed that (i) he does not hold any position with the Company and/or its subsidiaries; (ii) he has not held any directorship in any listed public companies in Hong Kong or overseas in the last three years and does not have other major appointments or professional qualifications; (iii) he does not have and is not deemed to have any interest in the shares, underlying shares or debentures of the Company and/or its associated corporations within the meaning of Part XV of the SFO; (iv) he does not have any relationship with any Directors, senior management of the Company, or substantial or controlling shareholders of the Company; (v) there is no information relating to his appointment that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules; and (vi) there are no other matters that need to be brought to the attention of the shareholders of the Company.

## CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that Mr. FUNG has been appointed as a member of each of the Remuneration Committee, the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Board with effect from 10 September 2025.

## COMPLIANCE WITH THE LISTING RULES

Following the appointment of Mr. FUNG, (i) the Board comprises three executive Directors and three independent non-executive Directors; and (ii) the Audit Committee comprises three members, the Company is therefore in compliance with Rules 3.10(1) and 3.21 of the Listing Rules.

The Board would like to take this opportunity to extend a warm welcome to Mr. FUNG for joining the Board.

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

Hong Kong, 10 September 2025

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

*\* for identification purpose only*