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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 Board’s preliminary assessment of the unaudited management accounts of the Group for the year ended 31 December 2025 and other information currently available to the Board, the Group is expected to record a decrease in its consolidated loss before tax for the year ended 31 December 2025 in the range of 68%–73% as compared to the consolidated loss before tax of approximately HK\$29.2 million of the year ended 31 December 2024, which was mainly due to the following reasons:

- (1) a significant increase in gross profit margin from 21.4% to approximately 31.3%, 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\$58.6 million to approximately HK\$50.4 million as a result of a decrease in staff costs arising from reduction in the average monthly salary of full time employees of the Group.

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 year ended 31 December 2025, which has not been audited by the Company's auditors or reviewed by the 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 annual results for the year ended 31 December 2025 and the actual results may be different from the disclosure in this announcement.

Shareholders and potential investors of the Company are advised to read the annual results announcement of the Company for the year ended 31 December 2025, which is scheduled to be published on 31 March 2026.

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

By order of the Board  
**Perfectech International Holdings Limited**  
**Zhong Shihui**  
*Executive Director*

Hong Kong, 17 March 2026

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