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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)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (“**Directors**”) of Perfectech International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 31 March 2026, Tuesday, for the purpose of approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company. The Board would also consider recommending the payment of a final dividend, if any, for the year ended 31 December 2025.

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

Hong Kong, 11 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*