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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)

APPROVAL OF WAIVER APPLICATION IN RELATION TO DELAY IN DESPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

Reference is made to the announcements (“**Announcements**”) of Perfectech International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2022 in respect of its unaudited annual results for the year ended 31 December 2021 and dated 29 April 2022 in respect of its annual results for the year ended 31 December 2021.

As disclosed in the Announcements, the Company’s auditing process for the year ended 31 December 2021 had been disrupted due to travel restrictions in force in parts of the Peoples’ Republic of China and quarantine measures imposed by the relevant authorities with regards to the COVID-19 outbreak. As a result, the auditing process was only completed on 29 April 2022 and the Company needed additional time to finalise the content of the annual report for the year ended 31 December 2021 (“**Annual Report**”) including the audited financial statements of the Company.

The Board announces that, on 13 May 2022, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has approved the Company’s application for waiver from strict compliance with the requirement of Rule 13.46(2)(a) of the Listing Rules on the basis that the Company will despatch its Annual Report on or before 16 May 2022. The waiver applies to this case only and the Stock Exchange may withdraw or change the terms of the waiver if the Company’s situation changes.

Further announcement(s) will be made by the Company as and when necessary if there is any further development in relation thereto.

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
Li Shaohua
Executive Director

Hong Kong, 13 May 2022

As at the date of this announcement, the Board is composed of Mr. Poon Wai Yip, Albert and Mr. Li Shaohua as executive Directors and Mr. Lau Shu Yan, Mr. Xie Xiaohong and Mr. Geng Jianhua as independent non-executive Directors.

** for identification purpose only*