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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)**

### **CHANGE OF DATE OF ANNUAL GENERAL MEETING AND CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS**

References are made to (i) the announcement (“Announcement”) of annual results for the year ended 31 December 2022 of Perfectech International Holdings Limited (the “Company”) dated 31 March 2023, (ii) the annual report (“Annual Report”) of the Company for the year ended 31 December 2022, (iii) the notice of the annual general meeting (the “AGM”) of the Company dated 28 April 2023 (the “AGM Notice”), (iv) the circular of the Company dated 28 April 2023 (the “Circular”) and (v) the proxy form of the Company dated 28 April 2023, in relation to the AGM to be held at 24/F, Admiralty Centre 1, 18 Harcourt Road, Hong Kong on Friday, 2 June 2023 at 11:00 a.m. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **CHANGE OF DATE OF THE ANNUAL GENERAL MEETING**

The board (the “Board”) of directors (the “Directors”) of the Company announces that the date of the AGM will be changed to 21 June 2023 on Wednesday at 11:00 a.m. (the “Postponed AGM”).

#### **CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS**

The Hong Kong register of members of the Company will be closed from 16 June 2023, Friday, to 21 June 2023, Wednesday (both dates inclusive), for the purposes of determining the entitlements of the shareholders of the Company to attend and vote at the Postponed AGM. No transfer of the shares of the Company may be registered on those dates. The record date for determining the entitlements of the shareholders of the Company to attend and vote at the Postponed AGM is 21 June 2023, Wednesday. In

order to qualify to attend and vote at the Postponed AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Standard Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on 15 June 2023, Thursday in order to determine the entitlements of the shareholders of the Company to attend and vote at the Postponed AGM.

Save for the aforesaid change of date of the AGM, the period of closure of register of members of the Company and the record date, all information and contents set out in the Announcement, Annual Report and Circular remain unchanged. The revised Notice, together with the revised Proxy Form, will be despatched to the shareholders of the Company in due course. The proxy forms previously deposited with the Company's branch share registrar in Hong Kong, Tricor Standard Limited, will still be valid for the purpose of the Postponed AGM. The shareholders of the Company wishing to deposit the revised Proxy Form (which supersedes any previous Proxy Form deposited with the Company's branch share registrar in Hong Kong) may do so in accordance with the instructions printed thereon.

On behalf of the Board  
**Perfectech International Holdings Limited**  
**Li Shaohua**  
*Executive Director*

Hong Kong, 19 May 2023

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

\* *For identification purposes only*