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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)

PROFIT WARNING

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 six months ended 30 June 2023 and other information currently available to the Board, the Group is expected to record a consolidated net loss of not less than HK\$10,780,000 for the six months ended 30 June 2023, representing a 59.5% increase as compared to the consolidated net loss of HK\$6,760,000 for the six months ended 30 June 2022 mainly due to an increase in administrative expenses as a result of an increase in staff costs during the six months ended 30 June 2023.

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 six months ended 30 June 2023, which has not been reviewed or confirmed by the auditor or 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 interim results for the six months ended 30 June 2023 and the actual results may be different from the disclosure in this announcement.

Shareholders and potential investors are advised to read the announcement of the Company for the interim results for the six months ended 30 June 2023, which is scheduled to be published on 31 August 2023.

Shareholders and potential investors 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, 21 August 2023

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

* *for identification purpose only*