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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**", and each a "**Director**") of the Company hereby announces that Mr. Fang Guohong ("**Mr. Fang**") has resigned as an executive Director with effect from 16 May 2025, due to his other personal engagements and business commitments which requires more of his dedication.

Mr. Fang has confirmed that he has no disagreement with the Board, that there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and he has no claim against the Company whatsoever whether in respect of fees, remunerations or compensations in respect of him ceasing to be a Director and/or ceasing to hold all other positions in the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Fang for his valuable contributions to the Company during his tenure of office.

By order of the Board
Perfectech International Holdings Limited
Li Shaohua
Executive Director

Hong Kong, 16 May 2025

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 Ms. Chan Po Lam as independent non-executive Directors.

* *for identification purpose only*