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PERFECT GROUP

保發集團

PERFECT GROUP INTERNATIONAL HOLDINGS LIMITED

保發集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3326)

**CHANGE OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Directors**”) of Perfect Group International Holdings Limited (the “**Company**”) announces that Mr. Tam Chun Wa (“**Mr. Tam**”) has ceased to act as the chief financial officer of the Company (the “**CFO**”), the company secretary of the Company (the “**Company Secretary**”), and has also ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”), all with effect from 8 November 2023.

Mr. Tam has confirmed that he has no disagreement with the Board and there are no other matters in relation to the cessation of his services that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that with effect from 8 November 2023, Ms. Tang Kam Man (“**Ms. Tang**”) has been appointed as the CFO, the Company Secretary and the Authorised Representatives to fill the vacancy arising from the cessation of services of Mr. Tam.

Ms. Tang obtained a bachelor's degree of business administration in accountancy from the Hong Kong Polytechnic University in July 2010. Ms. Tang has been a member of the Hong Kong Institute of Certified Public Accountants since 2014. Ms. Tang has over 13 years of experience in auditing and accounting. Prior to joining the Company, Ms. Tang worked as an auditor for SHINEWING (HK) CPA Limited from October 2010 to November 2013 and PricewaterhouseCoopers Limited from November 2013 to October 2016. Ms. Tang served as a finance manager in Zall Smart Commerce Group Ltd., which is a company listed on the Stock Exchange with stock code: 2098, from October 2016 to April 2018 and a financial controller in China Infrastructure & Logistics Group Ltd., which is a company listed on the Stock Exchange with stock code 1719, from May 2018 to October 2023.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tam for his valuable contribution to the Company during the tenure of his office and also express a warm welcome to Ms. Tang on her new appointment.

By order of the Board
Perfect Group International Holdings Limited
Kan Kin Kwong
Chairman

Hong Kong, 8 November 2023

As at the date of this announcement, the executive Directors are Mr. Kan Kin Kwong, Ms. Shek Mei Chun and Mr. Chung Chi Keung; and the independent non-executive Directors are Mr. Fan Chor Ho, Mr. Lee Ka Wing and Mr. Wong Wai Keung Frederick.