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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR,
APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER
AND**

CHANGE IN THE COMPOSITION OF THE AUDIT COMMITTEE

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF
DEPUTY CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Perfect Group International Holdings Limited (the “**Company**”) announces that Mr. He Dingding (“**Mr. He**”) has resigned as the non-executive Director and was appointed as the deputy chief executive officer of the Company with effect from 1 March 2018 due to the change of his work arrangement in the Company. Mr. He also ceased to act as a member of the audit committee of the Company with effect from 1 March 2018.

Mr. He has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

CHANGE IN THE COMPOSITION OF THE AUDIT COMMITTEE

The Board announces that Mr. Fan Chor Ho was appointed as a member of the audit committee of the Company with effect from 1 March 2018.

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

Hong Kong, 1 March 2018

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. Li Cheuk Wai and Mr. Wong Wai Keung Frederick.