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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)

SUPPLEMENTAL ANNOUNCEMENT PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company's announcement dated 12 March 2025 (the "**Announcement**") in relation to profit warning. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to further inform the Shareholders and potential investors of the Company that after a preliminary review of the unaudited consolidated management accounts of the Group for the FY2024 and based on the information available up to the date of this announcement, the Group is also expected to record a decrease of approximately 60% to 80% in the profit for the year attributable to owners of the Company for the FY2024 as compared with that of approximately HK\$34.4 million reported for the FY2023. Such decrease in profitability is primarily due to the same reasons as set out in the Announcement.

As the Company and the auditor of the Company are still finalising the audited consolidated financial statements of the Group for the FY2024, the information contained in this announcement is only based on a preliminary assessment by the management of the Company with reference to the information currently available to it and the latest unaudited consolidated management accounts of the Group for the FY2024 which are currently being

reviewed by the auditor of the Company and are therefore subject to possible adjustments upon further review. Further details of the Group's results for the FY2024 will be disclosed in the annual results announcement of the Company, which is expected to be released by the end of March 2025.

The Shareholders and the potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 14 March 2025

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 Dr. Ng Wang Pun Dennis, Ms. Ng Sin Kiu and Mr. Wong Wai Keung Frederick.