

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Perfect Optronics Limited

圓美光電有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8311)

CHANGE OF COMPLIANCE OFFICER

Reference is made to the announcement of Perfect Optronics Limited (the “**Company**”) dated 25 September 2020 in respect of, among other things, change of directors; change of composition of committees; change of authorised representative; litigation update; fulfilment of resumption guidance; and resumption of trading in shares of the Company.

The board of directors (the “**Board**”) of the Company announces that following the suspension of director’s duties of Mr. Liu Ka Wing (“**Mr. Liu**”) as an executive director, Mr. Chang Huan Chia, an executive director, was appointed as the compliance officer of the Company as required under Rule 5.19 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) in place of Mr. Liu with effect from 25 September 2020.

By order of the Board
Perfect Optronics Limited
Kan Man Wai
Acting Chairman

Hong Kong, 28 September 2020

As at the date of this announcement, the board of directors of the Company comprises four executive directors, namely, Mr. Cheng Wai Tak (suspended), Mr. Liu Ka Wing (suspended), Mr. Tse Ka Wing (suspended) and Mr. Chang Huan Chia; and six independent non-executive directors, namely, Mr. Li Shui Yan (suspended), Mr. Wong Chi Chiu (suspended), Mr. Wong Yik Chung John (suspended), Mr. Cho Chi Kong, Mr. Kan Man Wai (acting Chairman) and Ms. Hsu Wai Man Helen.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the day of its posting and on the Company’s website at <http://www.perfect-optronics.com>.