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Perfect Optronics Limited

圓美光電有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8311)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Perfect Optronics Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 6 August 2024 for the following purposes:

1. To consider and approve the interim unaudited consolidated results of the Company and its subsidiaries for the six months ended 30 June 2024 and to approve the announcement thereof to be published on the websites of the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM**”) and the Company; and
2. To transact any other business.

On behalf of the Board
Perfect Optronics Limited
Kan Man Wai
Acting Chairman

Hong Kong, 25 July 2024

As at the date of this announcement, the Board 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 three independent non-executive directors, namely, Mr. Kan Man Wai (acting Chairman), Ms. Hsu Wai Man Helen and Mr. Lau Ngai Kee Ricky.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 publication and on the Company’s website at <http://www.perfect-optronics.com>.