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歐化國際有限公司
Ulferts International Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code: 1711)

**ANNOUNCEMENT
PURSUANT TO RULES 13.51B(2) AND 13.51(2)(1)
OF THE LISTING RULES**

This announcement is made by Ulferts International Limited (“**Company**”, together with its subsidiaries, “**Group**”) pursuant to Rules 13.51B(2) and 13.51(2)(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

The board of directors of the Company (“**Board**”) was notified by Ms. Fan Man Seung, Vanessa (“**Ms. Fan**”), an executive director of the Company and a former director of H Cinematic Limited (“**H Cinematic**”), that a resolution has been passed on 13 December 2024 to wind up H Cinematic by way of creditors’ voluntary liquidation under the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32, Laws of Hong Kong). H Cinematic is a company incorporated in Hong Kong which has been primarily engaged in cinema operation in Hong Kong and is unrelated to the operation of the Group.

As the commencement of liquidation of H Cinematic falls within 12 months after the cessation of Ms. Fan as a director of H Cinematic, the liquidation matter constitutes an event required to be disclosed by the Company pursuant to Rules 13.51B(2) and 13.51(2)(1) of the Listing Rules reporting the change of information of Ms. Fan. Save as disclosed above, there is no other information concerning the above change that needs to be brought to the attention of the shareholders of the Company.

By order of the Board
Ulferts International Limited
Yeung Ching Loong, Alexander
Chairman

Hong Kong, 13 December 2024

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Yeung Ching Loong, Alexander
Mr. Chan Chuen Yin
Ms. Mok Fung Lin, Ivy
Ms. Fan Man Seung, Vanessa
Mr. Wong Chi Fai

Independent Non-executive Directors:

Ms. Chan Yee Man
Mr. Chiu Kin Fai
Mr. Ng Hoi Yue