



PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

CHANGE OF COMPANY SECRETARY AND RESIGNATION OF NON-EXECUTIVE DIRECTOR

Ms. Chung Oi Yin, Irene has resigned as Secretary of the Company with effect from 1 December 2004 for personal reason and Ms. Chiong Lai Lai has been appointed as Secretary of the Company with effect from 1 December 2004.

Ms. Yip, Galy Ka Lai has resigned as the non-executive Director with effect from 1 December 2004 for personal reason.

The directors (the “Directors”) of Pak Tak International Limited (the “Company”) wish to announce that Ms. Chung Oi Yin, Irene has resigned as Secretary of the Company with effect from 1 December 2004 for personal reason and Ms. Chiong Lai Lai has been appointed as Secretary of the Company with effect from 1 December 2004. Ms. Chiong has been an associate member of The Institute of Chartered Secretaries and Administrators and an associate member of The Hong Kong Institute of Company Secretaries since 1987. Ms. Chiong has been working as company secretary for other companies for about 15 years.

Ms. Chung Oi Yin, Irene has confirmed that there is no disagreement with the board of Directors of the Company and that there are no matters which need to be brought to the attention of the shareholders of the Company.

The Directors also announce that Ms. Yip, Galy Ka Lai has resigned as the non-executive Director with effect from 1 December 2004 for personal reason. Ms. Yip, Galy Ka Lai has confirmed that there is no disagreement with the board of Directors of the Company and that there are no matters which need to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, Mr. Cheng Chi Tai, Mr. Cheng Kwai Chun, John, Mr. Lin Chick Kwan and Mr. Lin Wing Chau are executive Directors; Ms. Ko Hay Yin, Karen, Mr. Chow Chan Lum and Ms. Ho Man Yee, Esther are independent non-executive Directors.

By Order of the Board
Pak Tak International Limited
Cheng Chi Tai
Chairman

Hong Kong, 1 December 2004

* *for identification purposes only*

“Please also refer to the published version of this announcement in China Daily.”