



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

Ms. Chiong Lai Lai has resigned as Secretary of the Company with effect from 29 September 2006 for personal reason and Mr. Victor Robert Lew has been appointed as the Secretary of the Company with effect from 29 September 2006.

The directors (the “Directors”) of Pak Tak International Limited (the “Company”) wish to announce that Ms. Chiong Lai Lai has resigned as Secretary of the Company with effect from 29 September 2006 for personal reason and Mr. Victor Robert Lew has been appointed as the Secretary of the Company with effect from 29 September 2006. Mr. Victor Robert Lew is a practicing member of the Hong Kong Institute of Certified Public Accountants and he has been a professional accountant for 24 years.

Ms. Chiong Lai 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, 29 September 2006

* *for identification purposes only*

“Please also refer to the published version of this announcement in the International Herald Tribune”