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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 AUTHORISED REPRESENTATIVE

The Board announces that with effect from 17 October 2013:

1. Ms. Chan Sui Chee, Priscilla has resigned as the company secretary of the Company;
2. Mr. Victor Robert Lew has resigned as the authorised representative of the Company; and
3. Mr. Law Fei Shing, an executive Director of the Company, has been appointed as the company secretary and one of the authorised representatives of the Company.

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Pak Tak International Limited (the “**Company**”) announces that Ms. Chan Sui Chee, Priscilla (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company due to her retirement with effect from 17 October 2013.

Ms. Chan confirmed that she has no disagreement with the Board and that there is no other matter in connection with her resignation that should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Victor Robert Lew (“**Mr. Lew**”) has tendered his resignation as the authorised representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) of the Company with effect from 17 October 2013.

Mr. Lew has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation of the above position that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Law Fei Shing (“**Mr. Law**”), an executive Director of the Company, has been appointed as the company secretary and one of the authorised representatives of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 17 October 2013.

Mr. Law is a certified public accountant practicing in Hong Kong. He is also a member of American Institute of Certified Public Accountants (AICPA), USA and associate member of the Hong Kong Institute of Certified Public Accountants (HKICPA). Mr. Law has over 23 years of experience in the audit and accounting services.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Chan and Mr. Lew for their contributions to the Company during their tenure of office and extends its welcome to Mr. Law on his new appointment.

On behalf of the Board
Law Fei Shing
Executive Director

Hong Kong, 17 October 2013

As at the date of this announcement, the Board comprises Mr. Cheng Kwai Chun, John, Mr. Lin Chick Kwan, Mr. Lin Wing Chau and Mr. Law Fei Shing, who are executive Directors, Mr. Victor Robert Lew who is the non-executive Director and the Chairman and Ms. Ko Hay Yin, Karen, Mr. Chow Chan Lum, Ms. Ho Man Yee, Esther and Mr. Yuen Chi King, Wyman who are independent non-executive Directors.

* *for identification purpose only*