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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 AND RE-DESIGNATION OF EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 16 December 2014:

- (1) Mr. Law Fei Shing has resigned as company secretary and authorised representative of the Company;
- (2) Ms. Tham Kit Wan has been appointed as company secretary and authorised representative of the Company; and
- (3) Mr. Law Fei Shing has been re-designated from executive director to non-executive director of the Company.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Pak Tak International Limited (the “**Company**”) hereby announces that with effect from 16 December 2014, Mr. Law Fei Shing (“**Mr. Law**”) has resigned as company secretary and authorised representative of the Company for the purpose of Rule 3.05 of Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

* *for identification purpose only*

Mr. Law has confirmed that he has no disagreement with the Board and that he was not aware of other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in connection with his resignations. The Board is also not aware of any such matters to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its gratitude to Mr. Law for his valuable contributions to the Company during the tenure of his service rendered in his respective roles of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that with effect from 16 December 2014, Ms. Tham Kit Wan has been appointed as company secretary and authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules.

RE-DESIGNATION OF EXECUTIVE DIRECTOR TO NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 16 December 2014, Mr. Law has been re-designated from executive director to non-executive director of the Company.

Biographical Details of Ms. Tham Kit Wan

Ms. Tham Kit Wan (“**Ms. Tham**”), aged 54, is a qualified lawyer of Hong Kong, England & Wales and Singapore. Ms. Tham has more than twenty five years of experience in corporate finance and the commercial and banking fields, covering an array of corporate projects in acquisitions and mergers, restructuring, tax advisory, arbitration, administrative review proceedings and settlement negotiations with governments and private parties, and company secretarial work.

Ms. Tham was a director of Union Bank of Hong Kong Limited (formerly traded under Hong Kong Main Board Stock Code: 349. It has been privatised and is now known as Industrial and Commercial Bank of China (Asia) Limited) and Union Bank Finance Limited from 1989 to 1993. Ms. Tham was the Head of Legal of K Wah Construction Materials Limited (now Galaxy Entertainment Group – Hong Kong Main Board Stock Code: 27) from 1998 to 2007. Currently, she is serving as legal counsel and Senior Vice President of Symphony Holdings Limited (Hong Kong Main Board Stock Code: 1223).

As at the date of this announcement, save as disclosed above, Ms. Tham has not held any other major appointment and qualifications or directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor does she have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company. Other than the directorship in the Company, Ms. Tham does not hold other positions with the Company or other members of the Company.

As at the date of this announcement, save as disclosed above, Ms. Tham does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Biographical Details of Mr. Law Fei Shing

Mr. Law, aged 55, has been appointed as an executive director of the Company since 6 August 2013. He is a member of American Institute of Certified Public Accountants (AICPA), USA and an associate member of the Hong Kong Institute of Certified Public Accountants (HKICPA). Mr. Law has over 24 years of experience in the audit and accounting services.

Currently, Mr. Law is an executive director and the company secretary of Anxian Yuan China Holdings Limited (stock code: 922), an executive director of Legend Strategy International Holdings Group Company Limited (stock code: 1355); and a non-executive director of Beautiful China Holdings Company Limited (stock code: 706), those shares are listed on the Main Board of the Stock Exchange. He is also a company secretary of Orient Securities International Holdings Limited (stock code: 8001), the shares of which are listed on the GEM Board of the Stock Exchange.

Mr. Law was an executive director (from August 2004 to December 2011), the company secretary (from August 2004 to May 2011) and the chief executive officer (from November 2007 to December 2011) of Energy International Investments Holdings Limited (stock code: 353), the shares of which are listed on the Main Board of the Stock Exchange. He was also an executive director (from January 2009 to May 2013) and the company secretary (from January 2009 to January 2013) of Bestway International Holdings Limited (stock code: 718), the shares of which are listed on the Main Board of the Stock Exchange.

Mr. Law has not entered into any service contract with the Company in relation to his re-designation as a non-executive director of the Company and has no fixed terms of service with the Company. He will be subject to retirement and re-election at the forthcoming general meeting of the Company and will also be subject to the retirement by rotation and re-election in accordance with the bye-laws of the Company and the Corporate Governance Code and Corporate Governance Report as set out in Appendix 14 of the Rules Governing the Listing of Securities of the Stock Exchange. Mr. Law is entitled to receive a remuneration of HK\$871,000 per annum, which is determined with reference to his new duties and responsibilities and the prevailing market conditions.

As at the date of this announcement, Mr. Law is interested (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in 52,918,490 shares of the Company, which of 45,418,490 shares are held by Wealth Achiever Investments Limited and 7,500,000 shares are held by Well Precise Holdings Limited and both are wholly and beneficially owned by Mr. Law, representing approximately 3.74% of the issued share capital of the Company.

As at the date of this announcement, save as disclosed above, Mr. Law has not held any other major appointment and qualifications or directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, nor does he have any relationship with any Director, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company. Other than the directorship in the Company, Mr. Law does not hold other positions with the Company or other members of the Company.

As at the date of this announcement, save as disclosed above, Mr. Law does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to the appointment of Ms. Tham and the re-designation of Mr. Law as a non-executive director that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules.

The Company would like to take this opportunity to welcome Ms. Tham joining the Company and extend its welcome to Mr. Law for his new role in the Company.

By order of the Board
Pak Tak International Limited
Cheung Chi Mang
Chairman

Hong Kong, 16 December 2014

As at the date of this announcement, the Board comprises Mr. Cheung Chi Mang and Mr. Ko Kin Chung who are executive Directors, Mr. Law Fei Shing who is non-executive Director, and Mr. Liu Kam Lung, Mr. Wu Shiming and Mr. Chan Sun Kwong who are independent non-executive Directors.