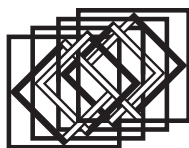


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PAK TAK INTERNATIONAL LIMITED

(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 1 August 2015:

- (1) Ms. Tham Kit Wan has resigned as company secretary and authorised representative of the Company;
- (2) Ms. Chan Lok Yin has been appointed as company secretary and authorised representative 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**”) announces that with effect from 1 August 2015, Ms. Tham Kit Wan (“**Ms. Tham**”) has resigned as company secretary and authorised representative of the Company.

Ms. Tham has confirmed that she has no disagreement with the Board and that there are no 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 her resignation.

The Board would like to express its sincere gratitude to Ms. Tham for her valuable contributions to the Company during the tenure of her office.

* *for identification purpose only*

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that with effect from 1 August 2015, Ms. Chan Lok Yin has been appointed as company secretary and authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules.

BIOGRAPHICAL DETAILS OF MS. CHAN LOK YIN

Ms. Chan Lok Yin (“**Ms. Chan**”), aged 30, is an associate of Hong Kong Institute of Certified Public Accountants. She obtained a bachelor’s degree of accounting from Edinburgh Napier University in United Kingdom in 2008. Ms. Chan has over 7 years of auditing, accounting, corporate governance and company secretarial experience. For the period from April 2008 to December 2011, Ms. Chan served in audit firms in Hong Kong with last position as an accountant. On 1 April 2012, she joined Megalogic Technology Holdings Limited (“**Megalogic**”) (Stock Code: 8242) whose shares are listed on the Growth Enterprise Market of the Stock Exchange, and since 1 April 2014, she has served as joint company secretary and authorised representative of Megalogic.

Currently, Ms. Chan is also as a compliance officer of China Rise Securities Asset Management Company Limited, a subsidiary of Symphony Holdings Limited (Stock Code: 1223) whose shares are listed on the Main Board of the Stock Exchange.

The Company would like to take this opportunity to welcome Ms. Chan joining the Company.

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

Hong Kong, 31 July 2015

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.