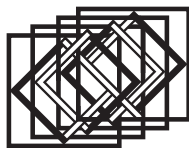


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PAK TAK INTERNATIONAL LIMITED

(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 (the “**Board**”) of directors (the “**Directors**”) of Pak Tak International Limited (the “**Company**”) announces that with effect from 16 April 2017, Ms. Chan Lok Yin (“**Ms. Chan**”) has resigned as company secretary of the Company and authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Ms. Chan 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 in connection with her resignation.

Following the abovementioned resignation of Ms. Chan, the Board is pleased to announce that Mr. Sze Kat Man (“**Mr. Sze**”) will be appointed as the company secretary of the Company and the authorised representative of the Company under Rule 3.05 of Listing Rules respectively with effect from 16 April 2017. Mr. Sze joined the Company in October 2014 as the Financial Controller of the Company. He is graduated from City University of Hong Kong with an Associate of Business Administration in Accountancy and is a member of Hong Kong Institute of Certified Public Accountants. Mr. Sze has over 8 years of experience in the field of auditing and accounting.

The Board would like to express its sincere gratitude to Ms. Chan for her valuable contributions to the Company during her tenure of office and also welcome Mr. Sze for his new appointment.

By order of the Board
Pak Tak International Limited
Wang Jian
Chairman

Hong Kong, 13 April 2017

As at the date of this announcement, the Board comprises Mr. Wang Jian and Ms. Qian Pu as executive Directors, Mr. Law Fei Shing and Mr. Shin Yick Fabian as non-executive Directors and Mr. Liu Kam Lung, Mr. Xie Xiaobiao and Mr. Zheng Suijun as independent non-executive Directors.

* *for identification purpose only*