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Planetree International Development Limited

梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00613)

RESIGNATION OF EXECUTIVE DIRECTOR, CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Planetree International Development Limited (the “**Company**”) announces that Mr. Man Wai Chuen (“**Mr. Man**”) has tendered his resignation as an executive director of the Company with effect from 1 April 2022, in order to devote more time to his other personal engagements.

Mr. Man has confirmed to the Company that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that consequent upon Mr. Man’s resignation as mentioned above, Mr. Man would also cease to be the company secretary of the Company and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, both with effect from 1 April 2022.

The Board is pleased to announce that Mr. Chow Chi Wah, Vincent (“**Mr. Chow**”) has been appointed as the company secretary of the Company and an Authorised Representative, both with effect from 1 April 2022.

Mr. Chow, aged 53, has over 20 years' experience in the finance and accounting fields in Hong Kong. He is a fellow member of the Association of Chartered Certified Accountants and a fellow member of the Hong Kong Institute of Certified Public Accountants. He obtained a Master's degree in Professional Accounting from the Hong Kong Polytechnic University. Mr. Chow has extensive experience in managing finance and company secretarial functions in listed companies in Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Man for his valuable contribution to the Company during his tenure of service.

By order of the Board
Planetree International Development Limited
Dr. Leung Wing Cheung, William
Executive Chairman

Hong Kong, 31 March 2022

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors:

Dr. Leung Wing Cheung, William

(Executive Chairman)

Mr. Lam Hiu Lo

Ms. Cheung Ka Yee

Mr. Man Wai Chuen

Independent Non-Executive Directors:

Mr. Chan Sze Hung

Mr. Zhang Shuang

Mr. Chung Kwok Pan

Ms. Liu Yan