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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)

CLARIFICATION ANNOUNCEMENT ON THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2016 IN RELATION TO CLOSURE OF REGISTER OF MEMBERS

Reference is made to (i) the announcement of Pak Tak International Limited (the "**Company**") relating to the annual results of the Company and its subsidiaries for the year ended 31 March 2016 dated 29 June 2016 (the "**Results Announcement**"); (ii) the Notice of the Annual General Meeting of the Company dated 22 July 2016 (the "**AGM Notice**"); (iii) the circular of the Company dated 22 July 2016 (the "**AGM Circular**"); and (iv) the form of proxy for Annual General Meeting of the Company published on 22 July 2016 (the "**AGM Proxy Form**"). Unless otherwise defined, capitalized terms used in this announcement has the same meanings as those defined in the Results Announcement, AGM Notice, AGM Circular and AGM Proxy Form.

The board of directors of the Company (the "**Board**") initially announced that the paragraph headed "CLOSURE OF REGISTER OF MEMBERS" on page 19 of the Results Announcement:

> *"The Register of Members of the Company will be closed from 19 August 2016 (Friday) to 22 August 2016 (Monday), both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending the forthcoming annual general meeting, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on 18 August 2016 (Thursday)."*

* *for identification purpose only*

And the Board further announced that number 3 under the Notes on page 5 of the AGM Notice, number 3 under the Notes on page 26 of the AGM Circular; and number 9 under the Notes of the AGM Proxy Form:

> *"The register of members of the Company will be closed from 18 August 2016 (Thursday) to 22 August 2016 (Monday), both days inclusive, during which period no transfer of Shares of the Company will be registered. In order to qualify for attending and voting at the above meeting, unregistered holders of Shares of the Company should ensure that all transfers of Shares accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the Company's Share Registrar in Hong Kong, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, for registration not later than 4:30 p.m. on 17 August 2016 (Wednesday)."*

The Board hereby would like to clarify that the paragraph headed "CLOSURE OF REGISTER OF MEMBERS" on page 19 of the Results Announcement should be amended and replaced by the following paragraph (with the amendments underlined).

"The Register of Members of the Company will be closed from **18 August 2016 (Thursday)** to 22 August 2016 (Monday), both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending the forthcoming annual general meeting, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on **17 August 2016 (Wednesday)**."

Save as disclosed above, the remaining information in the Results Announcement, AGM Notice, AGM Circular and AGM Proxy Form remains unchanged.

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

Hong Kong, 22 July 2016

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