PAK TAK INTERNATIONAL LIMITED

（百德國際有限公司）*

(incorporated in Bermuda with limited liability)

(Stock Code: 2668)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Pak Tak International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 28 November 2016 for the purpose of, inter alia, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 16 November 2016

As at the date of this announcement, the Board comprises Mr. Wang Jian, Mr. Ko Kin Chung, Mr. Shang Yong and Ms. Qian Pu as executive Directors, Mr. Law Fei Shing as non-executive Director and Mr. Liu Kam Lung, Mr. Xie Xiaobiao and Mr. Zheng Suijun as independent non-executive Directors.

* *for identification purpose only*