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

This is to announce that a meeting of the board of directors ("**Board**") of Pak Tak International Limited ("**Company**") will be held on Wednesday, 24 May 2017 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 March 2017 and considering the payment of a final dividend, if any.

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

Hong Kong, 12 May 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*