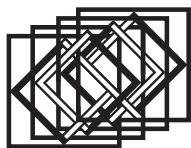


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## **PAK TAK INTERNATIONAL LIMITED**

**( 百 德 國 際 有 限 公 司 )\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 2668)**

### **COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO INVESTMENT IN THE UNLISTED SECURITIES THROUGH ACQUISITION OF THE TARGET COMPANY**

Reference is made to the announcement of Pak Tak International Limited (the “**Company**”) dated 1 August 2017 in relation to a discloseable transaction involving investment in the unlisted securities through acquisition of the Target Company pursuant to the Share Transfer Agreement (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that all Conditions Precedent under the Share Transfer Agreement have been fulfilled, and the Completion took place on 31 August 2017 in accordance with the Share Transfer Agreement. Immediately after the Completion, the Target Company has become an indirect wholly-owned subsidiary of the Company, and its financial information will be fully consolidated into the accounts of the Group accordingly.

In respect of the securities investment, the Group has established the investment department which are specifically for identifying potential investment opportunities to generate healthy returns for the Group. As Hong Kong is an important global financial center, which connects the fund flow between mainland China and international markets, and mainland China’s economy is growing at a faster pace with more investment opportunities, the Group intends to develop and expand the securities investment, including but not limited to stock investment, equity investment, and purchase of funds, financial products and bonds, in order to broaden the source of income. The Board believes that the securities investment will benefit to the Company and increase shareholders’ value, and will be in the interest of the Company and its shareholders as a whole.

By Order of the Board of  
**Pak Tak International Limited**  
**Wang Jian**  
*Chairman and Chief Executive Officer*

Hong Kong, 31 August 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*