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 Friday, 23 March 2018, for the purpose of, inter alia, considering and approving the audited consolidated results of the Company and its subsidiaries for the nine months ended 31 December 2017 and its publication, and considering the payment of a final dividend, if any.

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

Hong Kong, 9 March 2018

As at the date of this announcement, the Board comprises Mr. Wang Jian, Mr. Feng Guoming 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*