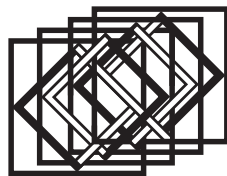


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PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

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, 29 March 2019, for the purpose of, inter alia, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2018 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, 15 March 2019

As at the date of this announcement, the Board comprises Mr. Wang Jian, Ms. Qian Pu and Mr. Feng Guoming as Executive Directors; Mr. Law Fei Shing and Mr. Shin Yick Fabian as Non-executive Directors; and Mr. Liu Kam Lung, Mr. Chan Kin Sang and Mr. Zheng Suijun as Independent Non-executive Directors.

** for identification purpose only*