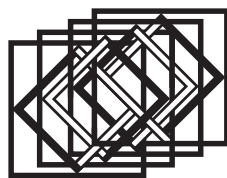


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PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

SUPPLEMENTAL ANNOUNCEMENT DISCLOSEABLE TRANSACTION IN RELATION TO FINANCE LEASE AGREEMENTS

Reference is made to the announcement of Pak Tak International Limited (the “**Company**”) dated 30 October 2019 regarding, among others, the discloseable transaction in relation to the Finance Lease Agreements (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board would like to provide supplemental information in respect of the Announcement as follows:—

INFORMATION ABOUT LESSEE A AND LESSEE B

Lessee A is 義烏市永聚新能源有限公司 (Yiwu City Yongju New Energy Co., Ltd.*), a company established under the laws of the PRC with limited liability and an indirect wholly-owned subsidiary of the Guarantor.

Lessee B is 金華市兆晟新能源有限公司 (Jinhua City Zhaocheng New Energy Co., Ltd.*), a company established under the laws of the PRC with limited liability and an indirect wholly-owned subsidiary of the Guarantor.

** for identification purpose only*

INFORMATION ABOUT THE GUARANTOR

The Guarantor is 深圳市兆新能源股份有限公司 (Shenzhen Sunrise New Energy Co., Ltd.*) (stock code: 2256), a company established under the laws of the PRC with limited liability and is principally engaged in manufacture of new energy products and fine chemical products; and investment in new energy business, its shares of which are listed on the SME Board of the Shenzhen Stock Exchange. The Guarantor is ultimate holding company of both Lessee A and Lessee B. Therefore, Lessee A and Lessee B are the members of the same group.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, Lessee A, Lessee B and the Guarantor are third parties independent of and not connected with the Company and its connected persons.

Save for the aforesaid, the contents of the Announcement remain the same.

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

Hong Kong, 4 November 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. Chan Ngai Sang Kenny, Mr. Chan Kin Sang and Mr. Zheng Suijun as Independent Non-executive Directors.