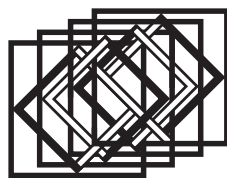


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PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

CLARIFICATION ANNOUNCEMENT REGARDING ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the annual results announcement of Pak Tak International Limited (the “**Company**”) for the year ended 31 December 2019 dated 20 March 2020 (the “**Annual Results Announcement**”). Capitalised terms herein shall have the same meanings as those defined in the Annual Result Announcement unless the context otherwise requires.

The Board would like to clarify an inadvertent typographical error contained in page 3 of the Annual Results Announcement, of which the other comprehensive income of “Release of exchange reserve upon disposal of subsidiaries” and “Release of exchange reserve upon deemed disposal of an associate” amounted to HKD4,078,000 and HKD184,000 respectively should be contained in the consolidated statement of profit or loss and other comprehensive income. The revised consolidated statement of profit or loss and other comprehensive income is as follows:

** for identification purpose only*

	2019 HKD'000	2018 HKD'000
Profit/(loss) for the year	54,511	(9,054)
Other comprehensive income/(loss) for the year:		
Items that may be reclassified subsequently to profit or loss:		
— Exchange differences on translation of financial statements of overseas subsidiaries, net of nil tax	(4,317)	(13,649)
— Share of associate's other comprehensive loss	—	(240)
— Release of exchange reserve upon disposal of subsidiaries	4,078	—
— Release of exchange reserve upon deemed disposal of an associate	184	—
Items that will not be reclassified subsequently to profit or loss:		
— Loss on fair value changes of financial assets at fair value through other comprehensive income, net of nil tax	(17,790)	(33,419)
Total comprehensive income/(loss) for the year	36,666	(56,362)
Attributable to:		
Equity shareholders of the Company	36,666	(56,349)
Non-controlling interests	—	(13)
	36,666	(56,362)

Save as disclosed above, all other information in the Annual Results Announcement remains unchanged.

On behalf of the Board
Pak Tak International Limited
Wang Jian
Chairman and Chief Executive Officer

Hong Kong, 15 April 2020

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.