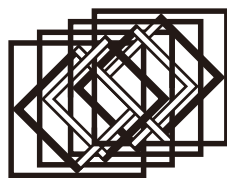


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

CHANGE OF CHAIRMAN OF THE REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Pak Tak International Limited (the “**Company**”) hereby announces that the Board has made the following changes to the composition of the remuneration committee of the Company (the “**Remuneration Committee**”) so that Directors would make better use of their time in fulfilling the duties and responsibilities in the committees of the Board.

With effect from 1 September 2020, Mr. Chan Ngai Sang Kenny, an Independent Non-executive Director, has ceased to be the chairman of the Remuneration Committee but remains as a member thereof, and Mr. Chan Kin Sang, an Independent Non-executive Director, is appointed as the chairman of the Remuneration Committee.

** for identification purpose only*

As a result of such change, the Remuneration Committee is composed of three Independent Non-executive Directors, namely Mr. Chan Kin Sang as the chairman, Mr. Chan Ngai Sang Kenny and Mr. Zheng Suijun as members, and one Executive Director, namely Ms. Qian Pu as a member. Except for such change, the composition of other Board committees remains unchanged.

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

Hong Kong, 1 September 2020

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