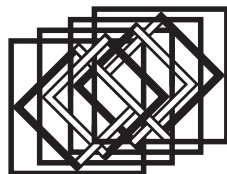


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## **PAK TAK INTERNATIONAL LIMITED**

**( 百德國際有限公司 ) \***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2668)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Pak Tak International Limited (the “**Company**”) hereby announces that Mr. Feng Guoming (“**Mr. Feng**”) has tendered his resignation to the Board to resign as an Executive Director with effect from 18 September 2020, due to his intention to devote more time on his personal business affair.

Mr. Feng has confirmed that he has no disagreement with the Board during his tenure as an Executive Director and there is no matter relating to his resignation as an Executive Director that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take the opportunity to express its sincere gratitude and appreciation to Mr. Feng for his valuable contribution to the Company during his tenure of office.

By Order of the Board of  
**Pak Tak International Limited**  
**Wang Jian**

*Chairman and Chief Executive Officer*

Hong Kong, 18 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 Kenny and Mr. Zheng Suijun as Independent Non-executive Directors.*

*\* for identification purpose only*