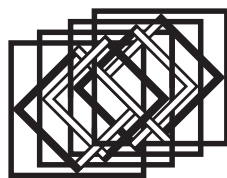


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PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Pak Tak International Limited (the “**Company**”) hereby announces that Mr. Ning Jie (“**Mr. Ning**”) has been appointed as an Executive Director of the Company (“**Executive Director**”) with effect from 25 September 2020.

Mr. Ning, aged 37, obtained a bachelor’s degree in law and a second bachelor’s degree in accounting from Southwest University of Political Science and Law. Mr. Ning is qualified as a lawyer in the People’s Republic of China in 2013 and he also has more than 15 years of experience in the legal sector. Mr. Ning is currently a senior partner of 廣東港聯律師事務所 (Guandong Ganglian Law Firm).

Save as disclosed above, Mr. Ning (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement, nor has he held any other position with the Company and other members of the Group or possess any other major professional qualifications.

** for identification purpose only*

Mr. Ning has entered into a service contract with the Company for a term of 12 months and is subject to the termination by either party upon giving 1 month prior notice. He will be subject to retirement and re-election at the forthcoming general meeting of the Company after his appointment and will also be subject to the retirement by rotation and re-election in accordance with the bye-laws of the Company and the Corporate Governance Code and Corporate Governance Report as set out in Appendix 14 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Mr. Ning is entitled to a remuneration of HK\$390,000 per annum which is recommended by the remuneration committee of the Company and approved by the Board with reference to his qualification, experience, duties and responsibilities undertaken and prevailing market conditions.

As at the date of this announcement, Mr. Ning does not hold any interest in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, the Board is not aware of any matter in relation to the appointment of Mr. Ning as an Executive Director that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules and any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to extend a warm welcome to Mr. Ning for joining the Board.

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

Hong Kong, 25 September 2020

As at the date of this announcement, the Board comprises Mr. Wang Jian, Ms. Qian Pu and Mr. Ning Jie 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.