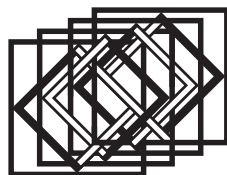


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon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



## PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司)\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2668)**

### PROFIT WARNING

This announcement is made by Pak Tak International Limited (the “**Company**”, together with its subsidiaries collectively, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on a preliminary assessment of the latest financial information of the Group and other information currently available, the net profit for the year ended 31 December 2020 is expected to have a significant decrease ranging from 60% to 75% as compared to that for the year ended 31 December 2019 (the “**Corresponding Period**”) of approximately HKD54.5 million.

Based on the analysis of the information currently available to management, notwithstanding that the Group had achieved a continuous increase in turnover and profit from operations as compared to the Corresponding Period, the net profit for the year ended 31 December 2020 would be expected to decrease significantly mainly due to (i) the absence of a one-off gain arising from the disposal of the discontinued operation of HKD23.0 million which was recorded in the Corresponding Period, (ii) the absence of the share of profit of an associate of HKD7.9 million in the current period as compared with the Corresponding Period and (iii) the increase in profit from operations being set-off by the increase in finance cost.

*\* for identification purpose only*

The Company is still in the process of finalising the annual results for the year ended 31 December 2020. The information contained in this announcement is only based on a preliminary assessment by the management of the Company with reference to the information currently available including the unaudited consolidated financial statements of the Group, which have not yet been reviewed or discussed by the audit committee and the auditor of the Company and are subject to possible adjustments. The audited annual results of the Group for the year ended 31 December 2020 are expected to be announced by the end of March 2021.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 11 March 2021

*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.*