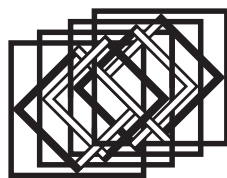


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PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director**”) of Pak Tak International Limited (the “**Company**”) hereby announces that, Mr. Law Fei Shing (“**Mr. Law**”) has tendered resignation as a Non-Executive Director with effect from 1 June 2021 due to his other business commitments which requires more his time.

Mr. Law has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express sincere gratitude to Mr. Law for his valuable contribution to the Company during his tenure of service.

By Order of the Board of
Pak Tak International Limited

Liao Nangang
Chairman

Hong Kong, 1 June 2021

As at the date of this announcement, the Board comprises Mr. Liao Nangang, Ms. Qian Pu, Mr. Wang Jian and Mr. Ning Jie as executive Directors; Mr. Shin Yick Fabian as non-executive Director; and Mr. Chan Ngai Sang Kenny, Mr. Chan Kin Sang and Mr. Zheng Suijun as independent non-executive Directors.