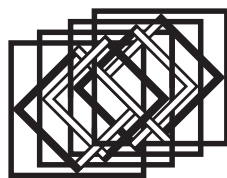


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## PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司)\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2668)**

### APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Pak Tak International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Liu Xiaowei (“**Mr. Liu**”) has been appointed as a non-executive Director of the Company (“**Non-executive Director**”) with effect from 2 July 2021.

Mr. Liu, aged 44, obtained a self-study undergraduate certificate (Adult Higher Education) in Chinese Language and Literature from South China Normal University in 2005 and he also obtained a self-study undergraduate certificate (Adult Higher Education) in Law from Sun Yat-sen University in 2014. Mr. Liu is qualified as a lawyer in the People’s Republic of China (the “**PRC**”) in 2011 and he also has more than 13 years of experience in the legal sector. Mr. Liu is currently a partner of 廣東冠諾律師事務所 (G.D. Grannor Partners). Prior to joining the Group, Mr. Liu served as legal counsel to a number of listed companies in PRC, involving initial public offerings (IPO) and mergers and acquisitions projects.

Save as disclosed above, Mr. Liu (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. Liu 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. Liu 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. Liu 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. Liu as a Non-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. Liu for joining the Board.

By order of the Board  
**Pak Tak International Limited**  
**Liao Nangang**  
*Chairman*

Hong Kong, 2 July 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 and Mr. Liu Xiaowei as Non-executive Directors; and Mr. Chan Ngai Sang Kenny, Mr. Chan Kin Sang and Mr. Zheng Suijun as Independent Non-executive Directors.*