

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*



## **PAK TAK INTERNATIONAL LIMITED**

**(百德國際有限公司)\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2668)**

### **CLARIFICATION ANNOUNCEMENT PROXY FORM FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 24 JUNE 2022**

Reference is made to the form of proxy (the “**Proxy Form**”) of Pak Tak International Limited (the “**Company**”) for the annual general meeting of the Company to be held on 24 June 2022 (the “**AGM**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Proxy Form unless the context requires otherwise.

The board of directors (the “**Board**”) of the Company wishes to clarify that there was a numbering clerical error in the ordinary resolutions “To re-elect Mr. Zheng Suijun as an independent non-executive Director”, which should be 2.c) instead of 2.d) in the English version of the Proxy Form.

Save as disclosed in this announcement, the other contents in the Proxy Form remain unchanged and the Proxy Form which have been dispatched for the purpose of the AGM will remain valid for use for the AGM or any adjournment thereof.

By Order of the Board  
**Pak Tak International Limited**  
**Sze Kat Man**  
*Company Secretary*

Hong Kong, 25 May 2022

*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.*

*\* for identification purpose only*