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## **Planetree International Development Limited**

**梧桐國際發展有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00613)**

### **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of Planetree International Development Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Tengis Limited, (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board  
**Planetree International Development Limited**  
**Cheung Ting Kee**  
*Acting Chairman and Executive Director*

Hong Kong, 22 July 2022

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors:*

Mr. Cheung Ting Kee

*(Acting Chairman)*

Mr. Lam Hiu Lo

Ms. Cheung Ka Yee

*Independent Non-Executive Directors:*

Mr. Chan Sze Hung

Mr. Zhang Shuang

Mr. Chung Kwok Pan

Ms. Liu Yan