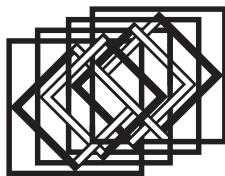


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PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 16 December 2022:

1. Mr. Chan Ngai Sang Kenny resigned as an independent non-executive Director and ceased to be the chairman of the Audit Committee and the member of each of the Nomination Committee and the Remuneration Committee.
2. Ms. Chan Ching Yi has been appointed as an independent non-executive Director and the chairman of the Audit Committee and the member of each of the Nomination Committee and the Remuneration Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Pak Tak International Limited (the “**Company**”) hereby announces that Mr. Chan Ngai Sang (“**Mr. Chan**”) has resigned as an independent non-executive Director and ceased to be the chairman of the audit committee (the “**Audit Committee**”), and the member of each of the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 16 December 2022 due to his other business commitments.

** for identification purpose only*

Mr. Chan has confirmed that he has no disagreement with the Board and he is not aware of any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Chan for his valuable contributions to the Company during his term of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Ms. Chan Ching Yi (“**Ms. Chan**”) has been appointed as an independent non-executive Director, who acts as the chairman the Audit Committee, and the member of each of Nomination Committee and the Remuneration Committee with effect from 16 December 2022.

Ms. Chan, aged 48, is a member of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants. Ms. Chan has obtained a bachelor degree in accountancy from City University of Hong Kong and has accumulated more than 20 years of financial and auditing experience. Currently, she is the company secretary of each of ShiFang Holding Company (stock code: 1831) and Xinjiang Tianye Water Saving Irrigation System Company Limited (stock code: 840), both companies are listed on the Main Board of the Stock Exchange.

Save as disclosed above, Ms. Chan does not hold any other position in the Company or any of its subsidiaries and has not held any directorship in any other publicly listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, and she does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company or their respective associates (as defined under the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”). As at the date of this announcement, Ms. Chan 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).

Ms. Chan has entered into a letter of appointment with the Company for a term of one (1) year commencing on 16 December 2022, subject to retirement by rotation and re-election at the forthcoming general meeting of the Company in accordance with the bye-laws of the Company. She is entitled to a director fee of HK\$120,000 per annum (or a pro rata amount for the duration of her directorship for an incomplete year and subject to review by the Board from time to time), which is determined with reference to her duties and responsibilities and prevailing market conditions.

Save as disclosed above, there is no other information relating to the appointment of Ms. Chan as an independent non-executive Director and the chairman of the Audit Committee, and the member of each of the Nomination Committee and the Remuneration Committee that needs to be brought to the attention of the shareholders of the Company or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Company would like to take this opportunity to welcome Ms. Chan for joining the Board.

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

Hong Kong, 16 December 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 Ms. Chan Ching Yi, Mr. Chan Kin Sang and Mr. Zheng Suijun as independent non-executive Directors.