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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 “**Directors**”) of Pak Tak International Limited (the “**Company**”) hereby announces that Mr. Shin Yick Fabian (“**Mr. Shin**”) has tendered resignation as a Non-executive Director and ceased to be the member of each of the Strategic Committee and the Investment and Fund Raising Committee of the Company with effect from 3 February 2023 due to his other business commitments which requires more his time.

Mr. Shin 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. Shin for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 3 February 2023

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. Liu Xiaowei as non-executive Director; and Ms. Chan Ching Yi, Mr. Chan Kin Sang and Mr. Zheng Suijun as independent non-executive Directors.

** for identification purpose only*