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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)**

### **PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS AND ADOPTION OF NEW BYE-LAWS**

This announcement is made by Pak Tak International Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Existing Bye-laws**”).

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company proposes to amend to the Existing Bye-laws by way of adoption of the amended and restated bye-laws (the “**New Bye-laws**”) to, among other things, (i) provide flexibility for the Company to convene hybrid and electronic meetings, (ii) reflect certain updates in relation to the applicable laws of Bermuda and the Listing Rules, including but not limited to the amendments made to Appendix 3 to the Listing Rules which took effect on 1 January 2022, and (iii) make other consequential and housekeeping changes in relation thereto. As such, the Board proposes to adopt the New Bye-laws incorporating such proposed amendments in substitution for, and to the exclusion of, the Existing Bye-laws. The adoption of the New Bye-laws is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company currently scheduled to be held on 23 June 2023.

A circular containing, among other things, details of the proposed amendments to the Existing Bye-laws, together with the notice of the annual general meeting and the related proxy form, will be despatched to the Shareholders in due course.

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

Hong Kong, 12 May 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 Director.*