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PT INTERNATIONAL DEVELOPMENT CORPORATION LIMITED

保 德 國 際 發 展 企 業 有 限 公 司 *

(Incorporated in Bermuda with limited liability)

(Stock code: 372)

**PROPOSED AMENDMENTS TO THE BYE-LAWS
AND
ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS**

This announcement is made by PT International Development Corporation Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors of the Company proposes that certain amendments (the “**Proposed Amendments**”) be made to the existing bye-laws of the Company (the “**Bye-laws**”) by way of adoption of the amended and restated bye-laws of the Company (the “**Amended and Restated Bye-laws**”) in substitution for and to the exclusion of, the existing Bye-laws, for the purposes of, among other things, (i) bringing the Bye-laws in alignment with the Core Shareholder Protection Standards set out in Appendix 3 to the Listing Rules; (ii) making house-keeping amendments to the Bye-laws to clarify the existing practices of the Company and to reflect certain updates in relation to the applicable laws of Bermuda (including under the Bermuda Companies Act 1981 as revised from time to time) and the Listing Rules; and (iii) making consequential amendments in line with the Proposed Amendments.

The Proposed Amendments and proposed adoption of the Amended and Restated Bye-laws are 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 (the “**AGM**”) to be convened and will become effective upon the approval by the Shareholders at the AGM.

* *For identification purposes only*

A circular containing, among other things, further details of the Proposed Amendments and the Amended and Restated Bye-laws, and a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board
PT International Development Corporation Limited
Ching Man Chun, Louis
Chairman and Managing Director

Hong Kong, 29 June 2023

As at the date of this announcement, the Board comprises three Executive Directors, namely, Mr. Ching Man Chun, Louis (Chairman and Managing Director), Mr. Heinrich Grabner (Deputy Chairman) and Mr. Yeung Kim Ting; and three Independent Non-executive Directors, namely, Mr. Yam Kwong Chun, Mr. Wong Yee Shuen, Wilson, and Mr. Lam Yik Tung.