

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 13TH OCTOBER, 2023

References are made to (i) the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of PT International Development Corporation Limited (the “**Company**”) dated 6th September, 2023; (ii) the circular of the Company (the “**Circular**”) in relation to the appointment and removal of Directors dated 6th September, 2023; and (iii) the Requisition Notice dated 16th August, 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

As at the date of the SGM, the total number of Shares in issue was 3,027,424,240, representing the total number of Shares entitling the holders to attend and vote for or against all the proposed resolutions at the SGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the SGM as set out in Rule 13.40 of the Listing Rules and no holders of Shares of holders that were required under the Listing Rules to abstain from voting on the proposed resolutions at the SGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any of the proposed resolutions at the SGM.

* *For identification purpose only*

Tricor Secretaries Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the SGM. Details of the poll results in respect of the proposed resolutions at the SGM were as follows:

ORDINARY RESOLUTIONS		Number of Shares voted (approximate %)	
		FOR	AGAINST
Proposed Resolution by the Company			
1.	To appoint Ms. Wong Man Ming, Melinda as a non-executive Director.	1,923,664,503 (86.22%)	307,464,779 (13.78%)
Proposed Resolutions by the Requisitionist			
2.	To remove Mr. Ching Man Chun, Louis from his position as an executive Director, chairman and managing director of the Company, Mr. Grabner Heinrich from his position as an executive Director and deputy chairman of the Company and Mr. Yeung Kim Ting from his position as an executive Director.	307,465,058 (13.78%)	1,923,664,224 (86.22%)
3.	To appoint Zhu Bin as an executive Director and managing director of the Company.	307,465,058 (13.78%)	1,923,664,224 (86.22%)
4.	To remove any Director(s) appointed by the Shareholders of the Company or the Board between the date of the requisition made by Mr. Zhu Bin and the time immediately before the holding of the SGM.	307,465,058 (13.78%)	1,923,664,224 (86.22%)

Note: Please refer to the Notice for the full text of the above resolutions.

As more than 50% of the votes were cast in favour of the resolution numbered 1, the resolution numbered 1 was duly passed as an ordinary resolution of the Company by way of poll at the SGM.

As less than 50% of the votes were cast in favour of each of the resolutions numbered 2 to 4, the resolutions numbered 2 to 4 were not passed as ordinary resolutions of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Wong Man Ming, Melinda (“**Ms. Wong**”) has been appointed as a non-executive Director with effect from the conclusion of the SGM. The biographical details of Ms. Wong are set out below:

Ms. Wong, aged 49, has over 20 years of experience in the accounting and corporate finance industry. Ms. Wong started her career with Deloitte Touche Tohmatsu, an international audit firm, in 1999. In 2003, Ms. Wong joined Rexcapital (Hong Kong) Limited (御泰融資(香港)有限公司) and commenced her career in the corporate finance field. Throughout the period from August 2004 to July 2011, Ms. Wong worked in the investment banking or corporate finance departments of Shang International Finance Limited (尚融國際金融有限公司) (formerly known as Somerley Capital Limited), UOB Asia (Hong Kong) Limited (新加坡大華亞洲(香港)有限公司), Macquarie Capital (Hong Kong) Limited, and Optima Capital Limited (創越融資有限公司) respectively, where she was involved in a wide range of takeovers, mergers and acquisitions, initial public offerings, privatisations and other corporate finance advisory work for Hong Kong listed issuers. From August 2011 to January 2019, Ms. Wong worked at the Listed Issuer Regulation team of the Listing Division of Hong Kong Exchanges and Clearing Limited, primarily responsible for monitoring listed issuers' compliance with the Listing Rules. In January 2019, Ms. Wong rejoined Optima Capital Limited as a director in the corporate finance department and remained in such position until September 2022.

Ms. Wong obtained her bachelor's degree in business administration (accounting) from Washington State University in the United States in 1999. She was a certified public accountant in the state of Washington in 2004, and she is currently a regular member of the American Institute of Certified Public Accountants.

Ms. Wong is entitled to receive a Director's fee of HK\$240,000 per annum. The Director's fee of Ms. Wong has been determined by the Remuneration Committee, with delegated responsibility pursuant to the authority given by the Shareholders at the Company's general meetings, based on her qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The Director's fee of Ms. Wong will be subject to annual review by the Remuneration Committee.

Ms. Wong has entered into a letter of appointment with the Company for a term of twelve-months which will renew automatically for successive twelve-month periods unless terminated by either party in writing prior to the expiry of the term. Ms. Wong is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company and in accordance with the Bye-laws.

Save as disclosed above and as at the date of this announcement, Ms. Wong does not (i) have, and is not deemed to have, any interests or short position in any Shares or underlying Shares or any debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the SFO; (ii) hold any position in the Company or any of its subsidiaries nor does she have any relationship with any other Directors, senior management or substantial or controlling Shareholders; and (iii) hold any other directorships in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications.

Save as disclosed above, as at the date of this announcement, the Board is not aware of any other matter that needs to be brought to the attention of the Shareholders and there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules in relation to the appointment of Ms. Wong.

The Board would like to express its welcome to Ms. Wong for joining the Board.

The Directors, namely Mr. Ching Man Chun, Louis, Mr. Heinrich Grabner, Mr. Yeung Kim Ting, Mr. Yam Kwong Chun and Mr. Lam Yik Tung attended the SGM.

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

Hong Kong, 13th October, 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; one non-executive Director, namely, Ms. Wong Man Ming, Melinda; and three independent non-executive Directors, namely, Mr. Yam Kwong Chun, Mr. Wong Yee Shuen, Wilson and Mr. Lam Yik Tung.