

*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.*



**B.Duck Semk Holdings International Limited**

**小黃鴨德盈控股國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2250)**

**VOLUNTARY ANNOUNCEMENT -  
EXTENSION OF MEMORANDUM OF UNDERSTANDING**

This announcement is made by the Company on a voluntary basis in order to keep its shareholders and potential investors updated with the latest business development of the Group.

Reference is made to the announcement of the Company dated 3 August 2023 (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company and PIF entered into the Memorandum in relation to the collaboration in form of investment and project and brand development. Pursuant to the Memorandum, the Memorandum shall remain in effective until the earlier of (i) the execution and delivery of the Definitive Agreement(s) or (ii) the failure of the parties to enter into the Definitive Agreement(s) within three months from the date of the Memorandum or such extended period agreed upon by the two parties.

As additional time is required for the Company and PIF to negotiate and agree on the terms of the Definitive Agreement(s), on 28 October 2023, PIF informed the Company in writing to extend the term of the Memorandum to six months from the date of Memorandum.

Save for the above, all other terms and conditions of the Memorandum shall remain unchanged and be in full force and effect in its original terms.

On behalf of the Board  
**B.Duck Semk Holdings International Limited**  
**Hui Ha Lam**  
*Chairman of the Board and Executive Director*

Hong Kong, 2 November 2023

*As at the date of this announcement, the Board comprises Mr. Hui Ha Lam as chairman of the Board and executive Director, Mr. Kwok Chun Kit, Mr. Cheung Chin Yiu, and Mr. Tse Tsz Leong as executive Directors, Mr. Li Xiang as non-executive Director and Ms. Leung Ping Fun Anita, Mr. Sung Chi Keung and Dr. Chan Kai Yue Jason, MH, JP as independent non-executive Directors.*