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## **Planetree International Development Limited**

**梧桐國際發展有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 613)**

### **PROPOSED ADOPTION OF NEW BYE-LAWS**

This announcement is made by Planetree International Development 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**”).

The board of directors (the “**Board**”) of the Company proposes to amend the existing bye-laws of the Company (the “**Existing Bye-Laws**”) and adopt the amended bye-laws of the Company (the “**New Bye-Laws**”) in order to (i) update and bring the Existing Bye-Laws up to date and in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect on 31 December 2023; and (ii) incorporate certain housekeeping amendments to clarify, update and/or modify certain provisions of the Existing Bye-Laws (the “**Proposed Amendments**”).

The Proposed Amendments and the proposed adoption of the New Bye-Laws are subject to the approval of shareholders of the Company by way of special resolution at the forthcoming annual general meeting (the “**2024 AGM**”). A circular containing, among others, details regarding the Proposed Amendments and the proposed adoption of the New Bye-Laws, together with a notice of the 2024 AGM, will be despatched to shareholders of the Company as soon as practicable.

By order of the Board  
**Planetree International Development Limited**  
**Cheung Ka Yee**  
*Executive Director*

Hong Kong, 24 April 2024

*As at the date of this announcement, the Board comprises the following directors:*

*Executive Directors:*

Mr. Xing Shaonan (*Vice Chairman*)  
Mr. Cheung Ting Kee (*Managing Director*)  
Ms. Cheung Ka Yee  
Mr. Lam Hiu Lo

*Independent Non-executive Directors:*

Mr. Chan Sze Hung  
Mr. Chung Kwok Pan  
Mr. Ma Ka Ki  
Mr. Zhang Shuang

*Non-executive Director:*

Dr. Chuang Henry Yueheng (*Chairman*)