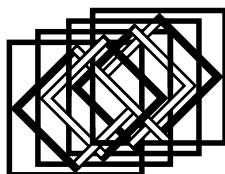


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## **PAK TAK INTERNATIONAL LIMITED**

**( 百德國際有限公司 ) \***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2668)**

### **ANNOUNCEMENT PURSUANT TO RULE 14.36 OF THE LISTING RULES**

Reference is made to the announcement of the Company dated 24 May 2023 (the “**Announcement**”) in relation to the provision of credit factoring services, with the factoring principal amounts of RMB23,000,000 to the Customer pursuant to the Factoring Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

On 28 June 2024, a supplemental agreement to the Factoring Agreement (the “**Supplemental Agreement**”) was entered into between the Lender and the Customer. Pursuant to the Supplemental Agreement, the Factoring Agreement shall be supplemented and amended to the effect that (i) the due date of the Factoring Agreement is extended to 11 February 2025; and (ii) the factoring principal amounts shall be reduced from RMB23,000,000 to RMB18,000,000.

Save as disclosed in this announcement, all other material terms of the Factoring Agreement disclosed in the Announcement remain unchanged. For detailed terms of the Factoring Agreement, please refer to the Announcement.

### **REASONS FOR AND BENEFITS OF ENTERING INTO THE SUPPLEMENTAL AGREEMENT**

The terms of the Supplemental Agreement were negotiated on an arm’s length basis between the Lender and the Customer. Having taken into account (1) the fact that the Customer had repaid RMB5,000,000 as a partial payment of the principal and the interest of approximately RMB1,840,000 in full under the Factoring Agreement; and (2) the extension of the due date of the Factoring Agreement will bring additional interest income to the Group, the Directors consider that the terms of the Supplemental Agreement are fair and reasonable and the entering into of the Supplemental Agreement is in the interests of the Company and its Shareholders as a whole.

## LISTING RULES IMPLICATIONS

This announcement is made by the Company pursuant to Rule 14.36 of the Listing Rules as the transactions contemplated under the Supplemental Agreement constitute a material variation of the terms of the Factoring Agreement previously announced under the Announcement.

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

Hong Kong, 28 June 2024

*As at the date of this announcement, the Board comprises Mr. Liao Nangang, Ms. Qian Pu, Mr. Wang Jian and Mr. Zhou Yijie 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.*