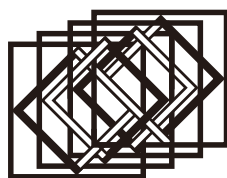


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## **PAK TAK INTERNATIONAL LIMITED**

**( 百德國際有限公司 ) \***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2668)**

### **MAJOR TRANSACTION ACQUISITION OF TARGET COMPANY INVOLVING ISSUE OF CONSIDERATION SHARES UNDER SPECIFIC MANDATE FURTHER EXTENSION OF LONG STOP DATE**

Reference is made to the announcement dated 29 February 2024 of Pak Tak International Limited (the “**Company**”) in connection with the Acquisition, the announcement dated 24 June 2024 of the Company in connection with extension of the Long Stop Date, the circular dated 28 June 2024 of the Company in connection with the Acquisition (the “**Circular**”), and the announcement dated 19 July 2024 of the Company in connection with the poll results of the SGM at which the Agreement was approved. Unless the context otherwise requires, terms and expressions as defined in the Circular shall carry the same meanings when used herein.

As disclosed in the Circular, Completion is conditional upon satisfaction of a number of conditions precedent (the “**Conditions Precedent**”) set forth in the Agreement, and if any of the Conditions Precedent has not been satisfied or, as the case may be, waived on or before the Long Stop Date (i.e. 30 September 2024 or such later date as the Company and the Vendor may agree in writing), the Agreement shall cease and terminate in accordance with the terms stipulated therein.

As additional time is required for satisfaction of certain of the Conditions Precedent, the parties to the Agreement entered into another supplemental agreement on 30 September 2024 to further extend the Long Stop Date to 31 December 2024 (or such later date as the Company and the Vendor may agree in writing).

Save as disclosed above, all the other terms and conditions of the Agreement remain unchanged and shall continue to be in full force and effect.

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

Hong Kong, 30 September 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 Directors.*

\* *For identification purposes only*