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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)

RESIGNATION OF MANAGING DIRECTOR

The board of directors (the “**Board**”) of Planetree International Development Limited (the “**Company**”) announces that Dr. Mack Andrew Kar Lung (“**Dr. Mack**”) has tendered his resignation as an executive director and managing director of the Company, effective 5 November 2024, to devote more time to his personal engagements.

Dr. Mack has confirmed to the Company that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Dr. Mack for his valuable contribution during his tenure of office.

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

Hong Kong, 4 November 2024

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

Executive Directors:

Mr. Cheung Ting Kee (*Vice Chairman*)
Dr. Mack Andrew Kar Lung
(*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*)