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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Pak Tak International Limited (the “**Company**”) hereby announces that Mr. Wang Jain (“**Mr. Wang**”) has tendered his resignation to the Board to resign as an executive Director with effect from 31 March 2025, due to his intention to devote more time on his personal business affair.

Mr. Wang has confirmed that he has no disagreement with the Board during his tenure as an executive Director and there is no matter relating to his resignation as an executive Director that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take the opportunity to express its sincere gratitude and appreciation to Mr. Wang for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 31 March 2025

*As at the date of this announcement, the Board comprises Mr. Liao Nangang, Ms. Qian Pu and Mr. Zhou Yijie as executive Directors; Mr. Liu Xiaowei as non-executive Director; and Ms. Chan Ching Yi and Mr. Zheng Suijun as independent non-executive Directors.*

*\* for identification purpose only*