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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHANGES OF COMPOSITION OF BOARD COMMITTEES AND RE-COMPLIANCE WITH LISTING RULES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Pak Tak International Limited the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 7 April 2025, Ms. Li Yun (“**Ms. Li**”) has been appointed as an independent non-executive Director and acts to be a member of the audit committee (the “**Audit Committee**”), the remuneration committee (the “**Remuneration Committee**”), and the nomination committee (the “**Nomination Committee**”) of the Company.

The biographical details of Ms. Li are as follows:

Ms. Li, aged 60, graduated from Jiangxi College of Finance and Economics (Currently known as Jiangxi University of Finance and Economics) in the People’s Republic of China (the “**PRC**”) with a bachelor’s degree in accountancy in 1986 and Asia International Open University (Macua) with a master’s degree in business administration in 2003. She is a member of The Chinese Institute of Certified Public Accountants and has over 30 years of experience in the accounting, finance and management sectors in the PRC. Ms. Li had served as the supervisor at China Union Holdings Ltd. (stock code: 000036) from June 2001 to May 2013, which is listed on the Shenzhen Stock Exchange (“**China Union Holdings**”). She also served as a director, deputy chairman and general manager of China Union Holdings for the period from May 2013 to December 2023.

Save as disclosed above, Ms. Li does not hold any other position in the Company or any of its subsidiaries and has not held any directorship in any other publicly listed companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, and she does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company (the “**Shareholders**”) or their respective associates (as defined under

the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). As at the date of this announcement, Ms. Li does not hold any interest in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Li has entered into a letter of appointment with the Company for a term of one (1) year commencing on 7 April 2025, subject to retirement by rotation and re-election at the forthcoming general meeting of the Company in accordance with the bye-laws of the Company. She is entitled to a director fee of HK\$120,000 per annum (or a pro rata amount for the duration of her directorship for an incomplete year and subject to review by the Board from time to time), which is determined with reference to her duties and responsibilities and prevailing market conditions.

Save as disclosed above, there is no other information relating to the appointment of Ms. Li as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee that needs to be brought to the attention of the Shareholders or disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Company would like to take this opportunity to welcome Ms. Li for joining the Board.

RE-COMPLIANCE WITH LISTING RULES

Immediately following the appointment of Ms. Li as an independent non-executive Director and as a member of each of the Audit Committee, the Remuneration Committee and Nomination Committee, the Company complies with the requirements under (i) Rule 3.10(1) and Rule 3.10A of the Listing Rules that the board of a listed issuer must include at least three independent non-executive directors and represent at least one-third of the board, and (ii) Rule 3.21 of the Listing Rules that the audit committee of a listed issuer must comprise a minimum of three members and the majority of the audit committee members must be independent non-executive directors.

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

Hong Kong, 7 April 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, Mr. Zheng Suijun and Ms. Li Yun as independent non-executive Directors.