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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND BOARD COMMITTEES MEMBERS**

Reference is made to the announcement of Pak Tak International Limited (the “**Company**”) dated 7 April 2025 (the “**Announcement**”), in relation to the appointment of Ms. Li Yun (“**Ms. Li**”) as an independent non-executive Director and board committees members of the Company. Unless defined otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company would like to supplement the following additional information in respect of independence confirmation from Ms. Li in accordance with Rule 3.13 of the Listing Rules. Ms. Li has confirmed:

1. her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules;
2. she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and
3. that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 9 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.*