PAK TAK INTERNATIONAL LIMITED
(百德國際有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Pak Tak International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 28 August 2025, for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board
Pak Tak International Limited
Wu Zongchuan
Chairman & Chief Executive Officer

Hong Kong, 15 August 2025

As at the date of this announcement, the Board comprises Mr. Wu Zongchuan, Mr. Liu Weixiong, Mr. Hang Chu Kwong and Mr. Lyu Zhengjun as executive Directors; and Ms. Chan Ching Yi, Ms. Li Yun and Mr. Li Wubo as independent non-executive Directors.

* *for identification purpose only*