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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)

PROFIT WARNING

This announcement is made by Pak Tak International Limited (the “**Company**”, together with its subsidiaries collectively, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on a preliminary assessment of the latest financial information of the Group and other information currently available, the Group will record a loss attributable to equity shareholders of the Company in the range of HK\$110 million to HK\$130 million for the six months ended 30 June 2025 as compared to the loss of HK\$36.8 million for the six months ended 30 June 2024 (the “**Corresponding Period**”), which is mainly due to the following reasons:

1. following the completion of the acquisition of the iron mining and milling business (the “**Mining Business**”) at the end of last year, the operation of such business has led to a significant increase in overall costs, including direct costs, operating and administrative expenses;
2. the Mining Business maintains bank loans of approximately HK\$405 million, which increased in finance cost of the Group; and
3. the increase in fair value loss on investment properties.

** for identification purpose only*

The Company is still in the process of finalising the interim results for the six months ended 30 June 2025. The information contained in this announcement is only based on a preliminary assessment by the management of the Company with reference to the information currently available, including the financial information of the Group, which have not yet been reviewed or discussed by the audit committee and the auditor of the Company and are subject to possible adjustments. Shareholders and potential investors are advised to read carefully the interim results announcement of the Group for the six months ended 30 June 2025, which is expected to be announced by the end of August 2025.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Pak Tak International Limited
Wu Zongchuan
Chairman and 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.