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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)

RE-DESIGNATION OF DIRECTOR; CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board hereby announces that with effect from 1 September 2025:

1. Mr. Hang has been re-designated as a non-executive Director from an executive Director;
2. Mr. Hang ceased to be the Authorised Representative, a member of each of the Strategic Committee and Investment and Fund Raising Committee; and
3. Mr. Lyu has been appointed as an Authorised Representative, a member of each of the Strategic Committee and the Investment and Fund Raising Committee.

The board (the “**Board**”) of directors (the “**Directors**”) of Pak Tak International Limited (the “**Company**”) hereby announces that with effect from 1 September 2025, Mr. Hang Chu Kwong (“**Mr. Hang**”), an executive Director, has been re-designated to a non-executive Director, due to his intention to devote more time on his other businesses.

** For identification purposes only*

Mr. Hang, aged 53, was appointed as an executive Director on 21 May 2025. He obtained a bachelor's degree in Accountancy from The Hong Kong Polytechnic University. He is a fellow member of The Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Hang has worked as an external auditor in an international accounting firm and served as senior financial positions and company secretary in several companies listed on the Main Board of the Stock Exchange. He has accumulated solid experience in financial accounting, auditing, taxation, financial control, corporate finance and company secretarial functions.

Save as disclosed above, Mr. Hang does not hold any other directorship or take any major appointment in any listed public company in the past three years preceding the date of this announcement and does not have any relationship with any Director, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Group.

Mr. Hang has entered into a service contract with the Company for a term of 12 months which is subject to termination by either party upon giving one month's prior notice. He will be subject to retirement and re-election at the forthcoming annual general meeting of the Company after his re-designation and will also be subject to retirement by rotation and re-election in accordance with the bye-laws of the Company. Mr. Hang is entitled to a remuneration of HK\$120,000 per annum, which is recommended by the Remuneration Committee and approved by the Board with reference to his qualifications, experience, duties and responsibilities undertaken and prevailing market conditions.

As at the date of this announcement, Mr. Hang 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).

Save as disclosed herein, the Board is not aware of any matter in relation to the re-designation of Mr. Hang that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and any other matter that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its appreciation to Mr. Hang for his valuable contributions to the Company and looks forward to his continued support to the Company in his new role as a non-executive Director.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announce that with effect from 1 September 2025, Mr. Hang also ceased to be a member of each of the strategic committee (the “**Strategic Committee**”) and the investment and fund raising committee (the “**Investment and Fund Raising Committee**”) of the Company. Mr. Lyu Zhengjun (“**Mr. Lyu**”), being an executive Director, has been appointed as a member of each of the Strategic Committee and the Investment and Fund Raising Committee with effect from 1 September 2025.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board also announces that immediately following the aforesaid re-designation, Mr. Hang ceased to be the authorised representative and the Process Agent (the “**Authorised Representative**”), Mr. Lyu has been appointed as the Authorised Representative with effect from 1 September 2025.

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

Hong Kong, 1 September 2025

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