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Planetree International Development Limited
梧桐國際發展有限公司
(Incorporated in Bermuda with limited liability)
(STOCK CODE: 613)

EXTENSION OF LONG STOP DATE IN RELATION TO DISCLOSEABLE TRANSACTION SHARE SWAP AGREEMENT BETWEEN THE COMPANY AND OSHIDORI

Reference is made to the announcement of Planetree International Development Limited (the "**Company**") dated 3 November 2025 in relation to the share swap agreement (the "**Agreement**") between the Company and Oshidori International Holdings Limited (stock code: 622) and the Company's announcements dated 3 and 17 December 2025 in relation to extension of long stop date.

We are pleased to inform shareholders of the Company that by mutual agreement, the long stop date under the Agreement has been further extended from 5:00 p.m. on 31 December 2025 to 5:00 p.m. on 31 January 2026.

Saved as disclosed above, all other terms and conditions of the Agreement remain unchanged.

By order of the Board
Planetree International Development Limited
Cheung Ka Yee
Executive Director

Hong Kong, 31 December 2025

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:
Mr. Cheung Ting Kee *(Vice Chairman)*
Ms. Cheung Ka Yee
Mr. Dai Bin
Mr. Lam Hiu Lo
Mr. Wong Kin Chun, Gilbert

Non-executive Director:
Dr. Chuang Henry Yueheng *(Chairman)*

Independent Non-executive Directors:
Mr. Chan Sze Hung
Mr. Chung Kwok Pan
Mr. Ma Ka Ki
Mr. Zhang Shuang