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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)

VOLUNTARY ANNOUNCEMENT

DISPOSAL OF SHARES BY A SUBSTANTIAL SHAREHOLDER

This announcement is made by Pak Tak International Limited (the "**Company**") on a voluntary basis.

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders and potential investors of the Company that the Company has been informed by Tengyue Holding Limited ("**Tengyue Holding**"), a substantial shareholder of the Company, that on 21 January 2026, Tengyue Holding disposed of a total of 980,000,000 shares of the Company (the "**Sale Shares**"), representing approximately 17.41% of the total issued Shares of the Company, to several transferees by way of off-market trades (the "**Disposal**").

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the date of this announcement, the transferees of the Sale Shares are independent of and not connected with the Company and its connected persons (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

Immediately following the completion of the Disposal, Tengyue Holding no longer holds any Shares and hence, ceases to be a substantial shareholder of the Company.

The Company considers that the Disposal will not have a material impact on the business operation and the financial position of the Group.

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

Hong Kong, 4 February 2026

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.

* *for identification purpose only*