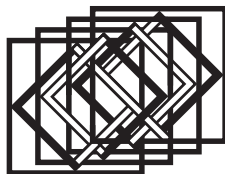


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PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

DELAY IN DESPATCH OF CIRCULAR

IN RELATION TO DISCLOSEABLE AND CONNECTED TRANSACTIONS

Reference is made to the announcement (the “**Announcement**”) of Pak Tak International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 March 2026 in relation to the provision of Guarantees. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcements, a circular (“**Circular**”) containing, amongst other things, (i) further details of the Guarantee Agreement II and the Guarantee Agreement III and the transactions contemplated thereunder; (ii) the letter from the Independent Board Committee to the Independent Shareholders; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of SGM, will be despatched to the Shareholders on or before 13 April 2026.

As additional time is required to finalise certain information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to a date on or before 11 May 2026.

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

Hong Kong, 13 April 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 purposes only*