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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**

#### **EXTENSION OF MEMORANDUM OF UNDERSTANDING IN RELATION TO POSSIBLE ACQUISITION OF INTEREST IN THE TARGET COMPANY**

Reference is made to the announcement of the Company dated 19 January 2026 (the “**Announcement**”) in relation to a memorandum of understanding in relation to the potential sale and purchase of the partial or entire equity interest in the Target Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, the Group will conduct due diligence on the Target Company and its assets, and together with the Potential Vendor, negotiate the terms of the Possible Acquisition, with a view to entering into a formal agreement within three months from the date of the MOU.

As additional time is required for the due diligence process and the negotiation of the terms of the Possible Acquisition, the parties entered into a supplemental agreement to the MOU on 17 April 2026 to extend the term of the MOU by three months to 19 July 2026. Save as disclosed above, all other terms of the MOU remain unchanged.

**The Board wishes to emphasise that no binding agreement in relation to the Possible Acquisition has been entered into as at the date of this announcement. Accordingly, the Possible Acquisition may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

*\* for identification purpose only*

The Company will make further announcement(s) in respect of the Possible Acquisition as and when appropriate in accordance with the requirements under the Listing Rules.

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

Hong Kong, 17 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.*