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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)

CLARIFICATION ANNOUNCEMENT THE BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING

Reference is made to the annual report of Pak Tak International Limited (the “**Company**”) for the year ended 31 December 2025 (“**2025 Annual Report**”). Unless the context otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the 2025 Annual Report. The Company wishes to clarify that the section headed “CLOSURE OF REGISTER OF MEMBERS” on page 32 of the 2025 Annual Report shall be revised as follows:

“The 2026 AGM is scheduled to be held on Friday, 26 June 2026. The register of members of the Company will be closed from Monday, 22 June 2026 to Friday, 26 June 2026, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the 2026 AGM, all properly completed transfer of share(s) accompanied by the relevant share certificate(s), must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Thursday, 18 June 2026.”

Save for the above amendments, all other information contained in the 2025 Annual Report remains unchanged.

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

Hong Kong, 6 May 2026

As at the date of this announcement, the Board comprises Mr. Wu Zongchuan, Mr. Liu Weixiong, 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*