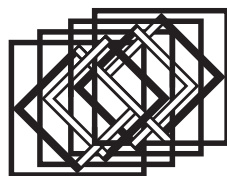


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **PAK TAK INTERNATIONAL LIMITED**

**( 百德國際有限公司 ) \***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2668)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

#### **IN RELATION TO**

- (1) DISCLOSEABLE AND CONNECTED TRANSACTIONS; AND  
(2) CONTINUING CONNECTED TRANSACTION AND  
DISCLOSEABLE TRANSACTION**

Reference is made to the announcements of Pak Tak International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 March 2026, 17 April 2026 and 24 April 2026 in relation to the provision of Guarantees and the provision of Cross-guarantee, and the announcements of the Company dated 13 April 2026 and 11 May 2026 in relation to the delay in despatch of the circular (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context requires otherwise.

As disclosed in the Announcements, a circular (“**Circular**”) containing, amongst other things, (i) further details of the Guarantee Agreement I (as extended by the Extended Guarantee Agreement I), the Guarantee Agreement II and the Guarantee Agreement III and the transactions contemplated thereunder; (ii) further details of the Cross-guarantee Agreement and the transactions contemplated thereunder; (iii) the letter from the Independent Board Committee to the Independent Shareholders; (iv) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (v) a notice of SGM, will be despatched to the Shareholders on or before 1 June 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 June 2026.

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

Hong Kong, 1 June 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*