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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Pak Tak International Limited (the "**Company**"), both dated 29 May 2026. Unless specified otherwise, capitalised terms used in the announcement shall have the same meaning as set out in the Circular.

The Board is pleased to announce that at the AGM held on Friday, 26 June 2026, all proposed ordinary resolutions (collectively referred to as "**Resolutions**") as set out in the Notice were duly passed by the Shareholders of the Company by way of poll. The poll results in respect of all the Resolutions proposed are as follows:

ORDINARY RESOLUTIONS			NUMBER OF VOTES (%)	
			FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2025, together with the reports of the Directors and independent auditor thereon.		969,010,500 (99.97%)	330,000 (0.03%)
2.	To re-elect the following Directors:			
	(a)	To re-elect Mr. Liu Weixiong as an executive Director.	969,340,500 (100%)	0 (0.00%)
	(b)	To re-elect Mr. Lyu Zhengjun as an executive Director.	969,340,500 (100%)	0 (0.00%)
	(c)	To re-elect Mr. Hang Chu Kwong as a non-executive Director.	969,340,500 (100%)	0 (0.00%)

** For identification purposes only*

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
3.	To authorise the Board to fix the remuneration of Directors.	969,340,500 (100%)	0 (0.00%)
4.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company and to authorise the Board to fix their remuneration.	969,340,500 (100%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase Shares of the Company not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	969,340,500 (100%)	0 (0.00%)
6.	To grant a general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	969,010,500 (99.97%)	330,000 (0.03%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the total number of Shares repurchased by the Company.	969,010,500 (99.97%)	330,000 (0.03%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all of them were duly passed as Resolutions of the Company. Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 5,630,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

Mr. Wu Zongchuan was unable to attend the AGM due to the other business arrangements. Mr. Liu Weixiong, Mr. Lyu Zhengjun, Mr. Hang Chu Kwong, Ms. Chan Ching Yi, Ms. Li Yun and Mr. Li Wubo attended the AGM by electronic means or in person.

By Order of the Board
Pak Tak International Limited
Lyu Zhengjun
Executive Director

Hong Kong, 26 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, Mr. Li Yun and Mr. Li Wubo as independent non-executive Directors.