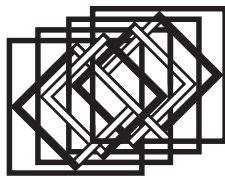


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PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

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

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Pak Tak International Limited (the “**Company**”), both dated 11 June 2026. Unless specified otherwise, capitalised terms used in this announcement shall have the same meanings as set out in the Circular.

The Board is pleased to announce that at the SGM held on Friday, 26 June 2026, the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by way of poll. The poll results in respect of the Resolutions proposed are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
(1)	To consider, approve and ratify 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.	19,010,240 (98.29%)	330,000 (1.71%)
(2)	To consider and approve the provision of guarantee by Fushun Xingzhou to Fushun Huawei and/or Fushun Zongchuan contemplated under the Cross-guarantee Agreement, and the proposed annual caps.	19,010,240 (98.29%)	330,000 (1.71%)

Note: The full text of the ordinary resolutions was set out in the Notice.

** For identification purposes only*

As of the date of the SGM, the total number of issued Shares was 5,630,000,000 Shares. Mr. Wu Qi, the substantial Shareholder of the Company, through Zongchuan Investment Holding Co. Limited, was interested in 950,000,000 Shares, representing approximately 16.87% of the total issued share capital of the Company. Mr. Wu Qi and Zongchuan Investment Holding Co. Limited were required to abstain, and had abstained from voting on the ordinary resolutions at the SGM. Accordingly, there were a total of 4,680,000,000 Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolutions. Save as disclosed above, to the best of the knowledge, information and belief of the Directors, (i) no other Shareholder had a material interest in the transactions contemplated under the Guarantee Agreement I (as extended by the Extended Guarantee Agreement I), the Guarantee Agreement II and the Guarantee Agreement III, and the Cross-guarantee Agreement, and was required to abstain from voting on the ordinary resolutions at the SGM; (ii) no Shareholder had stated his or her intention in the Circular to vote against or abstain from voting on the proposed ordinary resolutions at the SGM; and (iii) no Shareholder was required to abstain from voting in favour of the proposed ordinary resolutions at the SGM as set out in Rule 13.40 of the Listing Rules.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed as ordinary resolution 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 SGM.

Mr. Wu Zongchuan was unable to attend the SGM 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 SGM 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, Ms. Li Yun and Mr. Li Wubo as independent non-executive Directors.