Planetree
INTERNATIONAL
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Planetree International Development Limited
梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)
(STOCK CODE: 613)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "**Board**") of Planetree International Development Limited (the "**Company**") announces that Mr. Man Wai Chuen ("**Mr. Man**") has tendered his resignation as the company secretary of the Company (the "**Company Secretary**") and the authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") with effect from 3 August 2026.

Mr. Man has confirmed that he has no disagreement with the Board and there are no other matters related to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. Ho Sze Nga, Maggie ("**Ms. Ho**") has been appointed as the Company Secretary and an Authorised Representative with effect from 3 August 2026. Ms. Ho obtained her degree of Bachelor of Laws in United Kingdom and was admitted as a solicitor of the High Court of Hong Kong. Ms. Ho has over 25 years of experiences in legal and company secretarial matters and held management positions in both multinational and listed group of companies prior to joining the Company.

The Board would like to take this opportunity to welcome Ms. Ho on her new appointment and to express its appreciation for Mr. Man's valuable contributions to the Company during his term of services.

By order of the Board
Planetree International Development Limited
Cheung Ka Yee
Executive Director

Hong Kong, 31 July 2026

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:
Mr. Cheung Ting Kee *(Vice Chairman)*
Ms. Cheung Ka Yee
Mr. Lam Hiu Lo
Mr. Wong Kin Chun, Gilbert

Non-executive Director:
Dr. Chuang Henry Yueheng *(Chairman)*

Independent Non-executive Directors:
Mr. Chan Sze Hung
Mr. Chung Kwok Pan
Mr. Ma Ka Ki
Mr. Zhang Shuang