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Platt Nera International Limited
佰達國際控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1949)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Platt Nera International Limited (the "**Company**", together with its subsidiaries, the "**Group**"), pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), hereby announces that Mr. Cheung Pan ("**Mr. Cheung**") has tendered his resignation as an independent non-executive director of the Company with effect from 30 October 2026 as he would like to devote more time to his other personal and business commitments.

Following his resignation, Mr. Cheung will cease to act as the chairman of the nomination committee, a member of the audit committee and a member of the remuneration committee of the Company with effect from 30 October 2026.

Mr. Cheung has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his valuable contributions to the Company during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Lu Junxiao (陸俊肖小姐) ("**Ms. Lu**") has been appointed as an independent non-executive director, the chairman of the nomination committee, a member of the remuneration committee and a member of the audit committee of the Company with effect from 30 October 2026.

Ms. Lu, aged 32, obtained a Bachelor's degree in Agricultural and Forestry Economic Management from South China Agricultural University (華南農業大學) in June 2016 and a Master's degree in Rural and Regional Development from Renmin University of China (中國人民大學) in June 2018.

Ms. Lu has extensive experience in asset management, investment, compliance and risk management. She is currently a consultant at Haven Capital Management (HK) Limited since August 2026, where she is responsible for overseeing SFC Type 4 (advising on securities) and Type 9 (asset management) licence applications, compliance frameworks, risk management and anti-money laundering policies.

From September 2025 to July 2026, she served as a responsible officer of Nine Unicorn Capital Limited, a licensed corporation carrying on Type 4 (advising on securities) and Type 9 (asset management) regulated activities. She was responsible for ongoing compliance, licence maintenance, risk management and regulatory liaison.

From October 2019 to September 2025, she worked within the Renco Investments Group. During this period, she served as Compliance and Risk Control Officer at Shenzhen Rongke Private Equity Investment Fund Management Co., Ltd., where she was primarily responsible for compliance and risk management matters. Concurrently, she held positions at Renco Investments Limited (a member of the same group), serving as a director from August 2023 to September 2025 and as a Responsible Officer from November 2024 to September 2025. In these roles, she managed private fund operations, investment portfolios, compliance and due diligence matters.

Ms. Lu has entered into a service contract with the Company. Her appointment is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company and the Listing Rules. The appointment of Ms. Lu can be terminated by either party by giving not less than one month's written notice in advance. She is entitled to receive a monthly emolument of HK$10,000, which was determined by the Board with reference to her duties and responsibilities with the Company, the Company's performance and the prevailing market rate. The amount of her remuneration package has been approved by the Board and the Remuneration Committee.

Save as disclosed above, Ms. Lu (i) does not have any interests or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the SFO; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iv) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (v) there is no information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules; and (vi) there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to her appointment.

Ms. Lu has confirmed (a) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence at the time of her appointment.

Ms. Lu has obtained the legal advice referred to under Rule 3.09D of the Listing Rules on 23 October 2026 and has confirmed that she understood her obligations as a director of a listed issuer.

The Board would like to extend a warm welcome to Ms. Lu on her appointment.

CHANGES IN BOARD COMPOSITION

Following the resignation of Mr. Cheung and the appointment of Ms. Lu, the Board will comprise six Directors, consisting of three executive Directors and three independent non-executive Directors. The composition of the board committees will be updated accordingly.

By order of the Board
Platt Nera International Limited
Prapan Asvaplungprohm
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 October 2026

As at the date of this announcement, the Board comprises Mr. Prapan Asvaplungprohm, Mr. Wu Shuyu and Ms. Hong Yiwen as executive Directors, and Mr. Yuen Kwok Kuen, Mr. Chan Chi Fai David and Ms. Lu Junxiao as independent non-executive Directors.

* *For identification purpose only*