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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: 00613)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION
TO THE GRANT OF SHARE OPTIONS**

Reference is made to the announcement of Planetree International Development Limited (the “**Company**” together with its subsidiaries, the “**Group**”) dated 14 May 2020 in relation to, among others, the grant of share options (the “**Announcement**”). Unless the context otherwise requires, the terms used in this announcement shall have the same meaning as those defined in the Announcement.

The Board would like to supplement that the Share Option Grantee is an employee of the Group who is expected to contribute to the development of the Group’s business. The Board has granted the Share Options in order to provide incentives to the Share Option Grantee to continuously make contributions to the long-term growth of the Group in the future.

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

Hong Kong, 15 May 2020

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

Executive Directors:

Mr. Lam Hiu Lo
Mr. Liang Kang
Ms. Cheung Ka Yee
Ms. Tsang Wing Man
Mr. Wong Hung Wai

Non-Executive Director:

Mr. Kwong Kai Sing, Benny (*Acting Chairman*)

Independent Non-Executive Directors:

Mr. Chan Sze Hung
Mr. Ha Kee Choy, Eugene
Mr. Zhang Shuang
Mr. Chung Kwok Pan