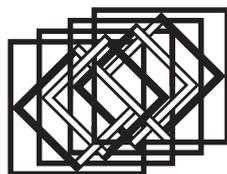


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PAK TAK INTERNATIONAL LIMITED

(百 德 國 際 有 限 公 司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “**SGM**”) of Pak Tak International Limited (the “**Company**”) will be held at Unit 1902, 19/F, Tower 2 Lippo Centre, No. 89 Queensway, Hong Kong on Friday, 13 May 2022 at 11:00 a.m. for the purposes of transacting the following businesses:

ORDINARY RESOLUTIONS

1. “**THAT** the share transfer agreement (the “**Share Transfer Agreement**”) dated 28 January 2022 entered into between Hua Tong Group Limited as vendor and Glory Sun Financial Holdings Limited as purchaser in relation to the disposal of 13,921,278 shares in Golden Affluent Limited and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified and that the directors of the Company be and are hereby authorised to take any action and sign any document (under seal, if necessary) as they consider necessary, desirable or expedient for or in connection with the Share Transfer Agreement or the transactions contemplated thereunder and to agree to such variation, amendment or waiver as are, in the opinion of the directors of the Company, in the interest of the Company provided that such variation, amendment or waiver shall not be fundamentally different from the terms as provided in the Share Transfer Agreement.”

** for identification purpose only*

2. To re-elect Mr. Liu Xiaowei as the director of the Company.

By order of the Board
Pak Tak International Limited
Liao Nangang
Chairman

Hong Kong, 21 April 2022

Registered Office:

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

*Head office and principal place
of business in Hong Kong:*

Unit 1902, 19/F
Tower 2 Lippo Centre
No. 89 Queensway
Hong Kong

Notes:

1. Due to the recent development of the COVID-19 pandemic and in view of the latest Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong), special arrangements will be adopted for conducting the SGM and Shareholders are reminded to refer to the section headed “Special Arrangements for the Special General Meeting” on page 1 of the circular dated 21 April 2022 issued by the Company for details. In particular, the SGM will be conducted through electronic means to enable Shareholders to participate and ask questions at the SGM. In order to do so, any Shareholders who would like to view, listen to and/or speak at the SGM through ZOOM/VooV Meeting must contact the Company’s branch share registrar and transfer office in Hong Kong by email to is-enquiries@hk.tricorglobal.com or by telephone hotline (852) 2980 1333, by providing the following personal particulars:
 - i) full name;
 - ii) registered address;
 - iii) number of Shares held;
 - iv) contact telephone number; and
 - v) email address,

no later than 11:00 a.m. on Wednesday, 11 May 2022 (being not less than 48 hours before the time appointed for holding the SGM) to enable the Company to verify the Shareholders’ and identity and status.

Authenticated Shareholders will receive an email confirmation no later than 11:00 a.m. on Thursday, 12 May 2022 (being not less than 24 hours before the time appointed for holding the SGM) which contains a link via which they can join the live webcast of the SGM. Shareholders **MUST NOT** forward the link to other persons who are not Shareholders and not entitled to attend the SGM.

2. In order to be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the SGM (i.e. not later than 11:00 a.m. on Wednesday, 11 May 2022 (Hong Kong time)) or any adjournment thereof (as the case may be). The Company reminds the Shareholders who wish to exercise his/her/its voting rights that they must appoint the Chairman of the SGM as their proxy to vote on the relevant resolutions at the SGM.

3. For determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Tuesday, 10 May 2022 to Friday, 13 May 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the SGM, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration no later than 4:30 p.m. on Friday, 6 May 2022.
4. If a Typhoon Signal No. 8 or above is hoisted or a Black Rainstorm Warning Signal is in force or "extreme conditions" caused by super typhoons is announced by the Government of Hong Kong at or at any time after 9:00 a.m. on the date of the meeting, the meeting will be postponed or adjourned. The Company will post an announcement on the websites of the Hong Kong Exchanges and Clearing Limited and the Company to notify shareholders of the date, time and place of the rescheduled meeting.

The meeting will be held as scheduled when an Amber or Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the meeting under bad weather conditions bearing in mind their own situation.

As at the date of this notice, the Board comprises Mr. Liao Nangang, Ms. Qian Pu, Mr. Wang Jian and Mr. Ning Jie as executive Directors; Mr. Shin Yick Fabian and Mr. Liu Xiaowei as non-executive Directors; and Mr. Chan Ngai Sang Kenny, Mr. Chan Kin Sang and Mr. Zheng Suijun as independent non-executive Directors.