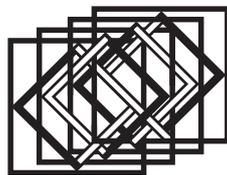


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PAK TAK INTERNATIONAL LIMITED

(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 13 MAY 2022**

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 21 April 2022. 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, 13 May 2022, all proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders 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 approve the Share Transfer Agreement and the transactions contemplated thereunder.	3,373,953,103 (100%)	0 (0%)
2.	To re-elect Mr. Liu Xiaowei as a non-executive Director.	3,373,953,103 (100%)	0 (0%)

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

** for identification purpose only*

As at the date of the SGM, the number of issued Shares was 3,900,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM. No Shareholder was required to abstain from voting in favour of the Resolutions at the SGM pursuant to Rule 13.40 of the Listing Rules.

As more than 50% of the votes were cast in favour of each of the Resolutions, all of them were duly passed as ordinary resolutions of the Company.

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the SGM.

Executive Directors, namely Mr. Liao Nangang, Ms. Qian Pu, Mr. Wang Jian and Mr. Ning Jie; and non-executive Directors, namely Mr. Shin Yick Fabian and Mr. Liu Xiaowei; and independent non-executive Directors, namely Mr. Chan Ngai Sang Kenny, Mr. Chan Kin Sang and Mr. Zheng Suijun, attended the SGM physically or electronically.

By Order of the Board
Pak Tak International Limited
Sze Kat Man
Company Secretary

Hong Kong, 13 May 2022

As at the date of this announcement, 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.