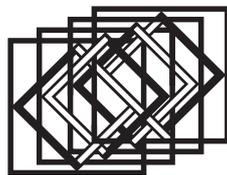


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING HELD ON 24 JUNE 2022

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Pak Tak International Limited (the “**Company**”), both dated 23 May 2022. Unless specified otherwise, capitalised terms used in the announcement shall have same meaning as set out in the Circular.

The Board is pleased to announce that at the AGM held on Friday, 24 June 2022, all proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders of the Company by way of poll. The poll results in respect of all the Resolutions proposed are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES	
		(%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2021 together with the reports of Directors and independent auditor thereon.	3,401,864,007 (100%)	0 (0%)

** for identification purpose only*

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
2.	To re-elect the following Directors:		
	a) To re-elect Mr. Shin Yick Fabian as a non-executive Director.	3,401,864,007 (100%)	0 (0%)
	b) To re-elect Mr. Chan Kin Sang as an independent non-executive Director.	3,401,864,007 (100%)	0 (0%)
	c) To re-elect Mr. Zheng Suijun as an independent non-executive Director.	3,401,864,007 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of Directors.	3,401,864,007 (100%)	0 (0%)
4.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company and to authorise the Board to fix their remuneration.	3,401,864,007 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares of the Company not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	3,401,864,007 (100%)	0 (0%)
6.	To grant general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	3,401,864,007 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the total number of Shares repurchased by the Company.	3,401,864,007 (100%)	0 (0%)

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.

As at the date of the AGM, the total 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 all the Resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

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

Apart from Mr. Shin Yick Fabian and Mr. Chan Kin Sang attended the AGM, all of the other Directors were unable to attend the AGM due to the current COVID-19 situation and the other business commitment, respectively.

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

Hong Kong, 24 June 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.