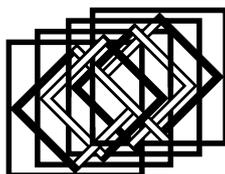


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PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2023

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 22 May 2023. 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, 23 June 2023, all proposed ordinary resolutions and special resolution (collectively referred as to “**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 2022 together with the reports of Directors and independent auditor thereon.	2,403,951,023 (100%)	0 (0%)
2.	To re-elect the following Directors:		
a)	To re-elect Mr. Wang Jian as an executive Director.	2,403,951,023 (100%)	0 (0%)
b)	To re-elect Ms. Qian Pu as an executive Director.	2,403,951,023 (100%)	0 (0%)
c)	To re-elect Ms. Chan Ching Yi as an independent non-executive Director.	2,403,951,023 (100%)	0 (0%)

* for identification purpose only

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
3.	To authorise the Board to fix the remuneration of Directors.	2,403,951,023 (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.	2,403,951,023 (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.	2,403,951,023 (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.	2,403,951,023 (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.	2,403,951,023 (100%)	0 (0%)
SPECIAL RESOLUTION		NUMBER OF VOTES (%)	
		FOR	AGAINST
8.	To approve the proposed amendments to the Bye-laws of the Company (“ Proposed Amendments ”) and to adopt the second amended and restated Bye-laws (“ Amended and Restated Bye-laws ”) in substitution for and to the exclusion of the existing Bye-laws of the Company; and to authorise any one Director or company secretary of the Company, acting singly, to execute all such documents and take all such steps as he or she may, in his or her absolute discretion, deem necessary, desirable or expedient to give effect to the Proposed Amendments and adoption of the Amended and Restated Bye-laws.	2,403,951,023 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions and more than 75% of the votes were cast in favour of the Special Resolution, all of them were duly passed as 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 AGM.

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.

Mr. Liao Nangang, Mr. Wang Jian and Mr. Liu Xiaowei were unable to attend the AGM in person due to the other business arrangement. Ms. Qian Pu, Mr. Ning Jie, Ms. Chan Ching Yi, Mr. Chan Kin Sang and Mr. Zheng Suijun attended the AGM in person.

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

Hong Kong, 23 June 2023

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. Liu Xiaowei as non-executive Director; and Ms. Chan Ching Yi, Mr. Chan Kin Sang and Mr. Zheng Suijun as independent non-executive Directors.