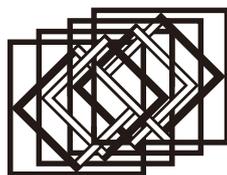


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## **PAK TAK INTERNATIONAL LIMITED**

**( 百 德 國 際 有 限 公 司 ) \***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2668)**

### **CHANGE OF EXECUTIVE DIRECTOR**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Pak Tak International Limited (the “**Company**”) hereby announces that Mr. Ning Jie (“**Mr. Ning**”) has tendered resignation as an executive Director of the Company with effect from 1 February 2024 due to his other business commitments which requires more his time.

Mr. Ning has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express sincere gratitude to Mr. Ning for his valuable contribution to the Company during his tenure of service.

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board also hereby announces that Mr. Zhou Yijie (“**Mr. Zhou**”) has been appointed as an executive Director with effect from 1 February 2024.

Mr. Zhou, aged 27, obtained a bachelor’s degree in law from University of International Business and Economics in the People’s Republic of China (the “**PRC**”) in 2017 and also a master’s degree in corporate and financial law from The University of Hong Kong in 2021. Mr. Zhou has 6 years of experience in the finance and legal sectors in the PRC. He was employed in CITIC Securities Company Limited in 2017 and King & Wood Mallesons (Shenzhen) in 2022, respectively.

Save as disclosed above, Mr. Zhou (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement, nor has he held any other position with the Company and other members of the Group or possess any other major professional qualifications.

Mr. Zhou has entered into a service contract with the Company for a term of 12 months and is subject to the termination by either party upon giving 1 month prior notice. He will be subject to retirement and re-election at the forthcoming general meeting of the Company after his appointment and will also be subject to the retirement by rotation and re-election in accordance with the bye-laws of the Company and the Corporate Governance Code and Corporate Governance Report as set out in Appendix 14 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Mr. Zhou is entitled to a remuneration of HK\$780,000 per annum which is recommended by the remuneration committee of the Company and approved by the Board with reference to his qualification, experience, duties and responsibilities undertaken and prevailing market conditions.

As at the date of this announcement, Mr. Zhou does not hold any interest in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, the Board is not aware of any matter in relation to the appointment of Mr. Zhou that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2) of the Listing Rules and any other matter that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to extend a warm welcome to Mr. Zhou for joining the Board.

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

Hong Kong, 1 February 2024

*As at the date of this announcement, the Board comprises Mr. Liao Nangang, Ms. Qian Pu, Mr. Wang Jian and Mr. Zhou Yijie 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.*

\* *for identification purpose only*