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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 HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (“**Directors**”) of Pak Tak International Limited (the “**Company**”) hereby announces that the Company’s head office and principal place of business in Hong Kong has been changed to 20/F, One Continental, No. 232 Wan Chai Road, Wan Chai, Hong Kong with effect from 15 April 2024.

The registered office in Bermuda, the telephone and facsimile numbers and other information of the Company remained unchanged.

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

Hong Kong, 15 April 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*