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Planetree International Development Limited

梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)

(STOCK CODE: 613)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Planetree International Development Limited (the “**Company**”) announces that Mr. Chow Chi Wah, Vincent (“**Mr. Chow**”) has tendered his resignation as the company secretary and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, with effect from 1 June 2024. Mr. Chow has confirmed that he has no disagreement with the Board and there are no other matters related to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Man Wai Chuen (“**Mr. Man**”) has been appointed as the company secretary and an Authorised Representative of the Company with effect from 1 June 2024. Mr. Man obtained a Master’s degree in Business Administration from the University of Sheffield, United Kingdom. He is a fellow member of the Hong Kong Chartered Governance Institute, an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Man has over 30 years of experience in the company secretarial and finance fields. He was also a former company secretary and an Authorised Representative of the Company from 23 January 2021 to 31 March 2022.

The Board would like to thank Mr. Chow for his valuable contribution to the Company during his tenure of office, and to express its welcome to Mr. Man on his appointment.

By order of the Board
Planetree International Development Limited
Dr. Chuang Henry Yueheng
Chairman

Hong Kong, 31 May 2024

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Cheung Ting Kee (*Vice Chairman*)
Dr. Mack Andrew Kar Lung
(*Managing Director*)
Ms. Cheung Ka Yee
Mr. Lam Hiu Lo

Independent Non-executive Directors:

Mr. Chan Sze Hung
Mr. Chung Kwok Pan
Mr. Ma Ka Ki
Mr. Zhang Shuang

Non-executive Director:

Dr. Chuang Henry Yueheng (*Chairman*)