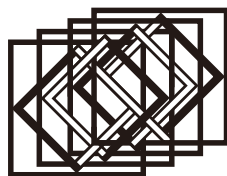


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## PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司)\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 2668)

### POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 19 JULY 2024

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Pak Tak International Limited (the “**Company**”), both dated 28 June 2024. Unless specified otherwise, capitalised terms used in this announcement shall have the same meanings as set out in the Circular.

The Board is pleased to announce that at the SGM held on Friday, 19 July 2024, the proposed resolution (the “**Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll. The poll results in respect of the Resolution proposed are as follows:

| ORDINARY RESOLUTION  | NUMBER OF VOTES(%)      |           |
|--|-------------------------|-----------|
|  | FOR                     | AGAINST   |
| To approve, confirm and ratify the agreement in relation to the acquisition of the entire issued share capital in Zongchuan Investment Group Co., Limited (宗傳投資集團有限公司) by the Company and all the transactions contemplated thereunder, including, among others, the issue and allotment of the consideration shares under specific mandate and the grant of authority to each Director to do all such acts and things as the Director may in his/her discretion consider necessary for the purpose of implementing the Agreement, the specific mandate and/or any of the transactions contemplated thereunder | 1,788,171,519<br>(100%) | 0<br>(0%) |

*Note:* The full text of the ordinary resolution was set out in the Notice.

\* For identification purposes only

As of the date of the SGM, the number of issued Shares was 4,680,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM. No Shareholder was required to abstain from voting in favour of the Resolution at the SGM pursuant to Rule 13.40 of the Listing Rules.

As more than 50% of the votes were cast in favour of each of the Resolution, the Resolution was duly passed as ordinary resolution 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 SGM.

Mr. Liao Nangang and Mr. Wang Jian and Mr. Chan Kin Sang were unable to attend the SGM due to the other business arrangement. All other Directors, Ms. Qian Pu, Mr. Zhou Yijie, Mr. Liu Xiaowei, Ms. Chan Ching Yi and Mr. Zheng Suijun attended the SGM either in person or by electronic means.

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

Hong Kong, 19 July 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.*