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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)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) NON-COMPLIANCE WITH THE LISTING RULES;
AND
(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board announces that with effect from 31 December 2024:

1. Mr. Chan Kin Sang resigned as an independent non-executive Director and ceased to be the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Nomination Committee;
2. Mr. Zheng Suijun has been appointed as the chairman of the Remuneration Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Pak Tak International Limited (the “**Company**”) hereby announces that Mr. Chan Kin Sang (“**Mr. Chan**”) has resigned as an independent non-executive Director and ceased to be the chairman of the remuneration committee (the “**Remuneration Committee**”), and a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company with effect from 31 December 2024 due to his other business commitments.

** for identification purpose only*

Mr. Chan has confirmed that he has no disagreement with the Board and he is not aware of any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude and appreciation to Mr. Chan for his valuable contributions to the Company during his term of office.

NON-COMPLIANCE WITH THE LISTING RULES

Rules 3.10(1) and 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) provide that the board of directors of a listed issuer must include at least three INEDs and these INEDs must represent at least one-third of the board. Rule 3.21 of the Listing Rules provides that the Audit Committee shall comprise at least three members.

Following the resignation of Mr. Chan, the Company has failed to comply with the requirements as set out in Rules 3.10(1), 3.10A and 3.21 of the Listing Rules.

In order to ensure compliance with the Listing Rules, the Company will make its best endeavour to identify a suitable candidate to fill the casual vacancy of the Board and appoint appropriate person to the Audit Committee. Further announcement(s) will be made in this regard as and when appropriate in accordance with the requirements of the Listing Rules.

CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

Upon the cessation of Mr. Chan, Mr. Zheng Suijun, an independent non-executive Director has been appointed as the chairman of the Remuneration Committee with effect from 31 December 2024.

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

Hong Kong, 31 December 2024

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