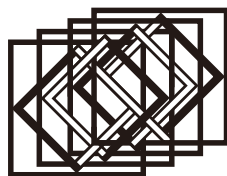


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING HELD ON 20 JUNE 2025

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Pak Tak International Limited (the “**Company**”), both dated 28 May 2025. Unless specified otherwise, capitalised terms used in the announcement shall have the same meaning as set out in the Circular.

The Board is pleased to announce that at the AGM held on Friday, 20 June 2025, all proposed ordinary resolutions (collectively referred as to “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders of the Company by way of poll. The poll results in respect of all the Resolutions proposed are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2024 together with the reports of the Directors and independent auditor thereon.	2,400,468,450 (100%)	0 (0%)
2.	To re-elect the following Directors:		
	(a) To re-elect Mr. Wu Zongchuan as an executive Director.	2,400,468,450 (100%)	0 (0%)
	(b) To re-elect Mr. Liu Weixiong as an executive Director.	2,400,468,450 (100%)	0 (0%)
	(c) To re-elect Mr. Hang Chu Kwong as an executive Director.	2,400,468,450 (100%)	0 (0%)

* for identification purposes only

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
2.	(d) To re-elect Mr. Lyu Zhengjun as an executive Director.	2,400,468,450 (100%)	0 (0%)
	(e) To re-elect Mr. Li Wubo as an independent non-executive Director	2,400,468,450 (100%)	0 (0%)
	(f) To re-elect Ms. Li Yun as an independent non-executive Director	2,400,468,450 (100%)	0 (0%)
	(g) To re-elect Ms. Chan Ching Yi as an independent non-executive Director	2,400,468,450 (100%)	0 (0%)
3.	To authorise the Board to fix the remuneration of Directors.	2,400,468,450 (100%)	0 (0%)
4.	To re-appoint Baker Tilly Hong Kong Limited as auditor of the Company and to authorise the Board to fix their remuneration.	2,400,468,450 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares of the Company not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	2,400,468,450 (100%)	0 (0%)
6.	To grant general mandate to the Directors to issue, allot and deal with additional Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	2,400,468,450 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the capital of the Company by the total number of Shares repurchased by the Company.	2,400,468,450 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions all of them were duly passed as Resolutions of the Company. Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares was 5,630,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules.

Mr. Wu Zongchuan was unable to attend the AGM in person due to the other business arrangements. Mr. Liu Weixiong, Mr. Hang Chu Kwong, Mr. Lyu Zhengjun, Ms. Chan Ching Yi, Mr. Li Wubo and Ms. Li Yun attended the AGM by electronic means or in person.

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

Hong Kong, 20 June 2025

As at the date of this announcement, the Board comprises, Mr. Wu Zongchuan, Mr. Liu Weixiong, Mr. Hang Chu Kwong and Mr. Lyu Zhengjun as executive Directors; and Ms. Chan Ching Yi, Ms. Li Yun and Mr. Li Wubo as independent non-executive Directors.