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Platt Nera International Limited

佰達國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1949)

DISCLOSEABLE TRANSACTIONS IN RELATION TO PURCHASES AND DISPOSALS OF SECURITIES

THE PREVIOUS TRANSACTIONS

During the period from 5 April 2024 to 18 February 2025 ("Relevant Period 1"), the Company disposed certain listed securities ("Sales Shares 1") on the Stock Exchange.

On 18 February 2025 ("Relevant Period 2"), the Company purchased certain listed securities ("Purchased Shares") on the Stock Exchange.

THE CURRENT TRANSACTIONS

On 8 August 2025, the Company disposed certain listed securities ("Sales Shares 2") on the Stock Exchange.

IMPLICATIONS UNDER THE LISTING RULES

As one or more of the applicable percentage ratios (as defined under Rules 14.07 of the Listing Rules) for each of the Previous Transactions and Current Transactions (on a standalone basis or aggregated basis pursuant to Rule 14.22 and Rule 14.23 of the Listing Rules) exceeds 5% but are less than 25%, each of the Previous Transactions and Current Transactions constitutes discloseable transaction of the Company under Chapter 14 of the Listing Rules and were subject to the reporting and announcement requirements but were exempted from shareholders' approval requirements under Chapter 14 of the Listing Rules.

THE PREVIOUS TRANSACTIONS

The Company, during the Relevant Period 1, disposed the following listed securities on the Stock Exchange at the following disposal prices:

Relevant Period 1 — Sales Shares 1

Date	Company name	Stock code	Disposed quantity	Price range HK\$	Average selling price HK\$	Total net disposal value HK\$'000
5 April 2024	CCB	0939	600,000	4.81	4.81	2,880
13 June 2024	Tencent	0700	5,400	376.4	376.40	2,028
15 August 2024	ICBC	1398	225,000	4.57	4.57	1,026
24 September 2024	CCB	0939	178,000	5.84	5.84	1,037
11 December 2024	ICBC	1398	210,000	4.84	4.84	1,014
18 February 2025	Tencent	0700	21,200	509	509	10,768
18 February 2025	ICBC	1398	895,000	5.70 to 5.71	5.70	5,091
18 February 2025	ССВ	0939	422,000	6.75	6.75	2,843
						26,687

The Company, during the Relevant Period 2, purchased the following listed securities on the Stock Exchange at the following purchase prices:

Relevant Period 2 — Purchased Shares

Date	Company name	Stock code	Purchased quantity	Price range HK\$	Average purchase price HK\$	Total purchase costs HK\$'000
18 February 2025	CLP	0002	159,000	64.40 to 64.50	64.44	10,267
18 February 2025	HK & China Gas	0003	1,292,000	6.13 to 6.14	6.13	7,942
						18,209

As the Previous Transactions were conducted in the open market, the identities of the counterparties cannot be ascertained. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiry, the counterparties and the ultimate beneficial owner(s) of the counterparties of the Previous Transactions are third parties independent of the Company and its connected persons.

In respect of the disposals of the Sales Shares 1 during the Relevant Period 1, the Company recognized an aggregate gain on disposal of approximately HK\$7.67 million. The Company has applied the proceeds to acquire the Purchased Shares for investment purpose.

The aggregate value of the purchase costs of the Purchased Shares is approximately HK\$18,209,000. Such costs are calculated by reference to the number of the Purchased Shares actually purchased, the actual purchase price paid and payable and the actual transaction costs paid and payable to acquire such Purchase Shares on the Stock Exchange. The purchase costs were satisfied out of the proceeds of disposal of the Sales Shares 1.

THE CURRENT TRANSACTIONS

On 8 August 2025, the Company disposed certain listed securities ("Sales Shares 2") in the Stock Exchange at the following disposal prices:

Date	Company name	Stock code	Disposed quantity	Price range HK\$	Average selling price HK\$	Total net disposal value HK\$'000
8 August 2025 8 August 2025	CLP HK & China Gas	0002 0003	159,000 1,292,000	66.70 to 66.80 7.02 to 7.06	66.74 7.03	10,589 9,078
						19,667

As the Current Transactions were conducted in the open market, the identities of the counterparties cannot be ascertained. To the best of the Director's knowledge, information and belief, having made all reasonable enquiry, the counterparties and the ultimate beneficial owner(s) of the counterparties of the Current Transactions are third parties independent of the Company and its connected persons.

In respect of the disposals of the Sales Shares 2, the Company recognized an aggregate gain on disposal of approximately HK\$1.46 million. The Company intends to apply the proceeds for general working capital, potential business development and expansion and potential investment opportunities purposes.

REASONS FOR AND BENEFITS OF THE TRANSACTIONS

During its operations, the Company maintains a certain level of surplus funds to meet its operational needs as they arise. To maximize returns on this surplus and for treasury purpose, the Company invests in listed securities that offer high liquidity and low volatility, allowing for instant realization of these assets when necessary. On the other hand, the Company also actively seeks investment opportunities with potential value, with the aim of bringing stable returns and long term capital gain to the Group.

The Board believes that the terms of the Previous Transactions and Current Transactions are fair and reasonable and in the interests of the Shareholders as a whole.

LISTING RULES IMPLICATIONS

(i) Disposals of Sales Shares 1

In respect of disposal of Sales Shares 1, as one or more of the applicable percentage ratios exceeds 5% but less than 25%, each disposal during the Relevant Period 1, on standalone basis or on an aggregate basis for each listed securities on the Stock Exchange in the preceding 12-month period, constitutes a discloseable transaction under Rule 14.06(2) of the Listing Rules and is therefore subject to the reporting and announcement requirements under Chapter 14 of the Listing Rules.

(ii) Acquisition of Purchased Shares

In respect of purchase of Purchased Shares, as one or more of the applicable percentage ratios exceeds 5% but less than 25%, each purchase during the Relevant Period 2, on a standalone basis, constitutes a discloseable transaction under Rule 14.06(2) of the Listing Rules and is therefore subject to the reporting and announcement requirements under Chapter 14 of the Listing Rules.

(iii) Disposals of Sales Shares 2

In respect of disposal of Sales Shares 2, as one or more of the applicable percentage ratios exceeds 5% but less than 25%, each disposal on 8 August 2025, on a standalone basis, constitutes a discloseable transaction under Rule 14.06(2) of the Listing Rules and is therefore subject to the reporting and announcement requirements under Chapter 14 of the Listing Rules.

The Company understands that it should have informed the Stock Exchange and published an announcement as soon as possible in accordance with Rule 14.34 of the Listing Rules as and when the obligations in relation to the Previous Transactions arose. The Company deeply regrets its delay in compliance with the Listing Rules but would like to stress that Company's failure to make timely disclosure of the Previous Transactions was unintentional and inadvertent due to oversight of the relevant Listing Rules.

INFORMATION OF THE COMPANY

The principal activity of the Company is investment holding. The Group is principally engaged in provision of IT integrated solutions and IT support services, sale of equipment in Thailand.

INFORMATION ON CCB

According to the publicly available information, CCB is one of the leading banks in China, specializing in infrastructure financing and real estate. It provides a broad array of financial services to both domestic and international clients. The following financial information is extracted from the financial results of CCB for the financial years ended 31 December 2023 and 31 December 2024 respectively:

	For the year ended 31 December 2024 RMB' million	For the year ended 31 December 2023 RMB' million
Total net income	728,570	745,615
Net profit for the year	336,282	332,460
Total assets	40,571,146	38,324,826

INFORMATION ON TENCENT

According to the publicly available information, Tencent is a global technology conglomerate renowned for its social media platforms, gaming, and digital services. Its flagship products include WeChat and QQ, and it has a significant presence in online entertainment and fintech. The following financial information is extracted from the financial results of Tencent for the financial years ended 31 December 2023 and 31 December 2024 respectively:

	For the year ended 31 December 2024 RMB' million	For the year ended 31 December 2023 RMB' million
Total revenue	660,257	609,015
Net profit for the year	196,467	118,048
Total assets	1,780,995	1,577,246

INFORMATION ON ICBC

According to the publicly available information, ICBC is one of the largest banks in the world by total assets. It offers a comprehensive range of financial services, including corporate banking, personal banking, and investment services. The following financial information is extracted from the financial results of ICBC for the financial years ended 31 December 2023 and 31 December 2024 respectively:

	For the year ended 31 December 2024 RMB' million	For the year ended 31 December 2023 RMB' million
Total net income	786,126	806,458
Net profit for the year	366,946	365,116
Total assets	48,821,746	44,697,079

INFORMATION ON CLP

According to the publicly available information, CLP is a leading electric utility company in Asia, primarily involved in electricity generation and distribution. It focuses on sustainable energy solutions and operates in Hong Kong, Australia, and several regions in Asia. The following financial information is extracted from the financial results of CLP for the financial years ended 31 December 2023 and 31 December 2024 respectively:

	For the year ended 31 December 2024 HK\$' million	For the year ended 31 December 2023 HK\$' million
Total revenue	90,964	87,169
Net profit for the year	12,718	7,670
Total assets	233,713	229,051

INFORMATION ON HK & CHINA GAS

According to the publicly available information, HK & China Gas is a major provider of gas services in Hong Kong and mainland China. The company supplies natural gas and operates gas pipelines, contributing to the region's energy needs and environmental initiatives. The following financial information is extracted from the financial results of HK & China Gas for the financial years ended 31 December 2023 and 31 December 2024 respectively:

	For the year ended 31 December 2024 HK\$' million	For the year ended 31 December 2023 HK\$' million
Total revenue	55,473	56,971
Net profit for the year	6,761	7,171
Total assets	158,269	161,978

REMEDIAL MEASURES

To prevent the occurrence of similar non-compliance incident in the future, the Company will implement the following measures:

- 1. its internal control policy and system on notifiable transaction will be further enhanced to strengthen its supervision on compliance with Chapter 14 of the Listing Rules, in particular in relation to the calculation of applicable percentage ratios at the time of each transaction;
- 2. an internal training session will be conducted as soon as practicable to explain the relevant Listing Rules requirements for notifiable transactions, and to emphasize the importance of working out accurately the size tests of each transaction prior to its execution; and
- 3. it will consider to seek external legal and other professional advice as to any transaction which proposes to enter into in the future, in particular to those relating to purchase or disposal of listed securities for treasury purpose.

In addition to the aforementioned, the Company considers to engage an independent internal control consultant to conduct a specific comprehensive review of the Group's internal control systems, as well as the policies and procedures related to the cash and treasury management cycle, and will provide the Group's management team with specific recommendations for improvements. The Company is committed to transparency and will issue further announcements regarding any updates on this engagement, including the progress and findings of the review, in accordance with the Listing Rules.

DEFINITION

In this announcement, unless the context otherwise requires, the following terms shall have the following meanings:

"Board" the board of Directors

"CCB" China Construction Bank Corporation, a company

incorporated in the PRC with limited liability, the shares of which are listed on the Stock Exchange (stock code: 0939)

"CLP" CLP Holdings Limited, a company incorporated in Hong

Kong with limited liability, the shares of which are listed on

the Stock Exchange (stock code: 0002)

"Company" Platt Nera International Limited, a company incorporated in

the Cayman Islands with limited liability and the issued shares of which are listed on the Main Board of the Stock

Exchange (stock code: 1949)

"Current Transactions" the series of transactions entered into by the Company

involving disposals of certain listed securities on the stock Exchange on 8 August 2025 which constituted discloseable

transactions under Chapter 14 of the Listing Rules

"Directors(s)" the director(s) of the Company

"Group" The Company and its subsidiaries

"HK & China Gas" The Hong Kong and China Gas Company Limited, a

company incorporated in Hong Kong with limited liability, the shares of which are listed on the Stock Exchange (stock

code: 0003)

"HK\$" Hong Kong dollar, the lawful currency of Hong Kong

"Hong Kong" the Hong Kong Special Administrative Region of the

People's Republic of China

"ICBC" Industrial and Commercial Bank of China Limited, a

company incorporated in the PRC with limited liability, the shares of which are listed on the Stock Exchange (stock

code: 1398)

"Listing Rules" the Rules Governing the Listing of Securities on the Stock

Exchange

"PRC" The People's Republic of China

"Previous Transactions"	the series of transactions entered into by the Company involving acquisitions and disposals of certain listed securities on the Stock Exchange during the period from 5 April 2024 to 18 February 2025 which constituted discloseable transactions under Chapter 14 of the Listing Rules
"Purchased Shares"	the listed securities on the Stock Exchange purchased during the Relevant Period 2
"Relevant Period 1"	the period from 11 December 2024 to 18 February 2025 during which the Company disposed securities of certain listed securities on the Stock Exchange
"Relevant Period 2"	the date on 18 February 2025 during which the Company purchased securities of certain listed securities on the Stock Exchange
"Sale Shares 1"	the listed securities on the Stock Exchange disposed by the Company during Relevant Period 1
"Sale Shares 2"	the listed securities on the Stock Exchange disposed by the Company on 8 August 2025
"SFC"	the Securities and Futures Commission of Hong Kong
"SFO"	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
"Share(s)"	ordinary share(s) of HK\$0.01 each in the issued share capital of the Company
"Shareholder(s)"	The holder(s) of the Shares
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

Tencent Holdings Limited, a company incorporated in Cayman Islands with limited liability, the shares of which

are listed on the Stock Exchange (stock code: 0700)

By Order of the Board **Platt Nera International Limited** Prapan Asvaplungprohm

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 8 August 2025

"Tencent"

As at the date of this announcement, the Board comprises Mr. Prapan Asvaplungprohm, Mr. Wu Shuyu and Ms. Hong Yiwen as executive Directors, and Mr. Yuen Kwok Kuen, Mr. Cheung Pan and Mr. Chan Chi Fai David as independent non-executive Directors.

^{*} For identification purpose only