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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)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board of directors (the “**Board**”) of Planetree International Development Limited (the “**Company**”) hereby announces that Ms. Cheung Ka Yee, an executive director of the Company, has been appointed as a member of the Nomination Committee of the Company (the “**Nomination Committee**”) with effect from 15 August 2025.

Following the above appointment, the Nomination Committee comprises four members, namely Mr. Chan Sze Hung, Mr. Chung Kwok Pan, Mr. Ma Ka Ki and Ms. Cheung Ka Yee.

The Board would like to take this opportunity to welcome Ms. Cheung Ka Yee to her new role in the Nomination Committee.

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

Hong Kong, 15 August 2025

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

Executive Directors:

Mr. Cheung Ting Kee (*Vice Chairman*)
Ms. Cheung Ka Yee
Mr. Dai Bin
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*)