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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)

INSIDE INFORMATION

FINAL JUDGMENT ON APPEAL REGARDING LOAN AGREEMENTS

This announcement is made by Pak Tak International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) and Rule 13.19 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 19 December 2023 and 8 November 2024 in relation to, among other matters, the breach of the Loan Agreements, the related Legal Proceedings and the Civil Ruling issued by the Intermediate People’s Court of Shenzhen, Guangdong (廣東省深圳市中級人民法院) (the “**Announcements**”). Unless otherwise specified, terms and expressions defined in the Announcements shall carry the same meanings when used herein.

FINAL JUDGMENT ON APPEAL

The Board wishes to update shareholders and potential investors that the Group has recently received the civil judgment (the “**Civil Judgment**”) issued by the Guangdong Higher People's Court (廣東省高級人民法院) (the “**High Court**”) in relation to the appeal concerning the Legal Proceedings with respect to the Loan Agreements with Shenzhen Branch of Hua Xia Bank Co., Limited (華夏銀行股份有限公司深圳分行) (the “**Bank**”).

* For identification purposes only

Pursuant to the Civil Judgment, the High Court dismissed the appeal lodged by Shenzhen Jinsheng, an indirect wholly-owned subsidiary of the Company, and upheld the Civil Ruling.

Under the Civil Judgment, Shenzhen Jinsheng is ordered to repay to the Bank the principal of the Loans in the aggregate amount of RMB279,000,000, together with loan interests of approximately RMB7,881,300 and the corresponding default interests and compound interests in connection with the Default, as calculated in accordance with the Loan Agreements and the Civil Ruling. The Company and certain of its subsidiaries, as guarantors, are held jointly and severally liable for these debts. Shenzhen Jinsheng and its guarantors (including the Company and certain of its subsidiaries) are further ordered to pay court costs, including the case acceptance fee and the preservation application fee, totaling approximately RMB1,458,389.54. The Civil Judgment is final, conclusive and not subject to further appeal.

In light of the Civil Judgment, the Group will continue to seek legal advice and explore any available options. The management of the Group remains in discussions with the Bank with a view to reaching an amicable settlement regarding the issues resulting from the Default, including but not limited to repayment arrangements and other potential alternatives. Further announcement(s) will be made by the Company as and when necessary or appropriate in relation to material updates on the Loans and the Default.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Pak Tak International Limited
Wu Zongchuan
Chairman & Chief Executive Officer

Hong Kong, 11 December 2025

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