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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2020

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Pak Tak International Limited (the “**Company**”), both dated 12 May 2020. Unless specified otherwise, capitalised terms used in the announcement shall have same meaning as set out in the Circular.

The Board is pleased to announce that at the AGM held on Friday, 12 June 2020, all proposed resolutions (the “**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 2019 together with the reports of Directors and independent auditor thereon.	2,287,693,049 (100%)	0 (0%)
2.	To re-elect the following Directors:		
a)	To re-elect Mr. Feng Guoming as an Executive Director.	2,287,693,049 (100%)	0 (0%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)	
		FOR	AGAINST
	b) To re-elect Mr. Law Fei Shing as a Non-executive Director.	2,287,693,049 (100%)	0 (0%)
	c) To re-elect Mr. Chan Kin Sang as an Independent Non-executive Director.	2,287,693,049 (100%)	0 (0%)
	d) To re-elect Mr. Chan Ngai Sang Kenny as an Independent Non-executive Director.	2,287,693,049 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors' remuneration.	2,287,693,049 (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.	2,287,693,049 (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.	2,287,693,049 (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	2,287,693,049 (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.	2,287,693,049 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all of them were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 2,900,000,000 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.

Tricor Standard Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the AGM.

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

Hong Kong, 12 June 2020

As at the date of this announcement, the Board comprises Mr. Wang Jian, Ms. Qian Pu and Mr. Feng Guoming as Executive Directors; Mr. Law Fei Shing and Mr. Shin Yick Fabian as Non-executive Directors; and Mr. Chan Ngai Sang Kenny, Mr. Chan Kin Sang and Mr. Zheng Suijun as Independent Non-executive Directors.