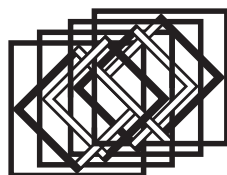


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## **PAK TAK INTERNATIONAL LIMITED**

**( 百德國際有限公司 ) \***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2668)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 12 MARCH 2021**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of Pak Tak International Limited (the “**Company**”), both dated 23 February 2021. Unless specified otherwise, capitalised terms used in this announcement shall have the same meanings as set out in the Circular.

The Board is pleased to announce that at the SGM held on Friday, 12 March 2021, all proposed resolutions (the “**Resolution(s)**”) 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 the Resolutions proposed are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NUMBER OF VOTES (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve the Subscription Agreement and the transactions contemplated thereunder	1,483,533,220 (99.99%)	140,000 (0.01%)
2.	To approve the Placing Agreement and the transactions contemplated thereunder	1,483,533,220 (99.99%)	140,000 (0.01%)

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

*\* for identification purpose only*

The Subscriber, which held 812,000,000 Shares as at the date of the SGM, is considered to have a material interest in each of the Resolutions, and is required to abstain from voting on each of the Resolutions under the Listing Rules. Accordingly, excluding the Shares held by the Subscriber, the total number of Shares entitling the Shareholders to attend and vote for or against each of the Resolutions at the SGM was 2,088,000,000, representing 72.00% of the total issued share capital of the Company as at the date of the SGM. The Subscriber and its associates had abstained from voting on each of the Resolutions as stated in the Circular. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the SGM as set out in Rule 13.40 of the Listing Rules, and none of the Shareholders had stated their intention in the Circular to vote against the Resolutions at the SGM.

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.

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

By Order of the Board

**Pak Tak International Limited**

**Wang Jian**

*Chairman and Chief Executive Officer*

Hong Kong, 12 March 2021

*As at the date of this announcement, the Board comprises Mr. Wang Jian, Ms. Qian Pu and Mr. Ning Jie 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.*