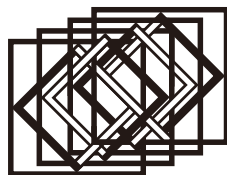


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PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司) *

(Incorporated in Bermuda with limited liability)

(Stock Code: 2668)

MAJOR TRANSACTION ACQUISITION OF TARGET COMPANY INVOLVING ISSUE OF CONSIDERATION SHARES UNDER SPECIFIC MANDATE EXTENSION OF LONG STOP DATE

Reference is made to the announcement dated 29 February 2024 of Pak Tak International Limited (the “**Company**”) in connection with the major transaction in relation to acquisition of the Target Company involving issue of Consideration Shares under the Specific Mandate (the “**Announcement**”). Unless the context otherwise requires, terms and expressions as defined in the Announcement shall carry the same meanings when used herein.

As disclosed in the Announcement, Completion is conditional upon satisfaction of a number of conditions precedent (the “**Conditions Precedent**”) set forth in the Agreement, and if any of the Conditions Precedent has not been satisfied or, as the case may be, waived on or before the Long Stop Date (i.e. 30 June 2024 or such later date as the Company and the Vendor may agree in writing), the Agreement shall cease and terminate in accordance with the terms stipulated therein.

As additional time is required for fulfilment of the Conditions Precedent, the parties to the Agreement entered into a supplemental agreement on 24 June 2024 to extend the Long Stop Date to 30 September 2024 (or such later date as the Company and the Vendor may agree in writing).

Save as disclosed above, all the other terms and conditions of the Agreement remain unchanged and in full force and effect.

By order of the Board
Pak Tak International Limited
Liao Nangang
Chairman

Hong Kong, 24 June 2024

As at the date of this announcement, the Board comprises Mr. Liao Nangang, Ms. Qian Pu, Mr. Wang Jian and Mr. Zhou Yijie as executive Directors; Mr. Liu Xiaowei as non-executive Director; and Ms. Chan Ching Yi, Mr. Chan Kin Sang and Mr. Zheng Suijun as independent non-executive Directors.

** For identification purpose only*