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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)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of Pak Tak International Limited (the “**Company**”) announces that with effect from 1 February 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 February 2025. Share certificates uncollected after 4:30 p.m. on 28 January 2025 shall be collected from Tricor Investor Services Limited from 1 February 2025 onwards.

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

Hong Kong, 3 January 2025

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 and Mr. Zheng Suijun as independent non-executive Directors.

** for identification purpose only*