

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**PAK TAK INTERNATIONAL LIMITED**

**( 百 德 國 際 有 限 公 司 ) \***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 2668)**

**COMPLETION OF THE MAJOR DISPOSAL AND  
CONNECTED TRANSACTION**

Reference is made to the announcements of Pak Tak International Limited (the “**Company**”) dated 18 June 2014, 25 July 2014, 29 July 2014 and 18 August 2014 and the circular of the Company dated 29 July 2014 (“**Circular**”) in relation to, among others, the Disposal Agreement, the HK Licence Agreement, the PRC Lease Agreement and the transactions contemplated thereunder. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the announcement of the Company dated 18 June 2014 and the Circular.

The Board is pleased to announce that since all the conditions precedent under the Disposal Agreement have been fulfilled, the Disposal Completion has taken place on 19 September 2014. Upon the Disposal Completion, the Disposed Group ceased to be the subsidiaries of the Company.

By order of the Board  
**Pak Tak International Limited**  
**Law Fei Shing**  
*Executive Director*

Hong Kong, 19 September 2014

*As at the date of this announcement, the Board comprises Mr. Cheung Chi Mang, Mr. Cheng Kwai Chun, John, Mr. Lin Chick Kwan, Mr. Lin Wing Chau and Mr. Law Fei Shing who are executive Directors, and, Ms. Ho Man Yee, Esther, Mr. Yuen Chi King, Wyman and Mr. Lum Pak Sum who are independent non-executive Directors.*

\* *for identification purpose only*