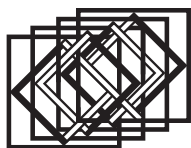


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## **PAK TAK INTERNATIONAL LIMITED**

**( 百 德 國 際 有 限 公 司 )\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 2668)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Pak Tak International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 August 2018, for the purpose of, inter alia, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and considering the payment of an interim dividend, if any.

By Order of the Board of  
**Pak Tak International Limited**  
**Wang Jian**  
*Chairman and Chief Executive Officer*

Hong Kong, 17 August 2018

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

\* *for identification purpose only*