



# PAK TAK INTERNATIONAL LIMITED

(百德國際有限公司)\*

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 2668)**

## ANNOUNCEMENT

The Board regrets to announce that Mr. Cheng Chi Tai, the founder, chairman and a director of the Company, passed away on 25 January 2007.

The board of directors (the “Board”) of Pak Tak International Limited (the “Company”) regrets to announce that Mr. Cheng Chi Tai, the founder, chairman and a director of the Company, passed away on 25 January 2007.

Mr. Cheng Chi Tai dedicated his life to the establishment and development of the Company and its subsidiaries (the “Group”). His outstanding leadership made an irreplaceable contribution to the Group and his wisdom and work ethic will remain the guiding principles for the Group. The Board would like to take this opportunity to express its deepest sorrow to the departure of Mr. Cheng Chi Tai.

The Board is confident that the Group will continue to build on the solid foundation laid down by Mr. Cheng Chi Tai.

By order of the Board  
**Cheng Kwai Chun, John**  
*Deputy Chairman and Managing Director*

Hong Kong, 31 January 2007

*As at the date of this announcement, the Board comprises Mr. Cheng Kwai Chun, John, Mr. Lin Chick Kwan and Mr. Lin Wing Chau, who are executive Directors and Ms. Ko Hay Yin, Karen, Mr. Chow Chan Lum and Ms. Ho Man Yee, Esther, who are independent non-executive Directors.*

\* *For identification purposes only*

“Please also refer to the published version of this announcement in the International Herald Tribune”