

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.



Planetree International Development Limited

梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)

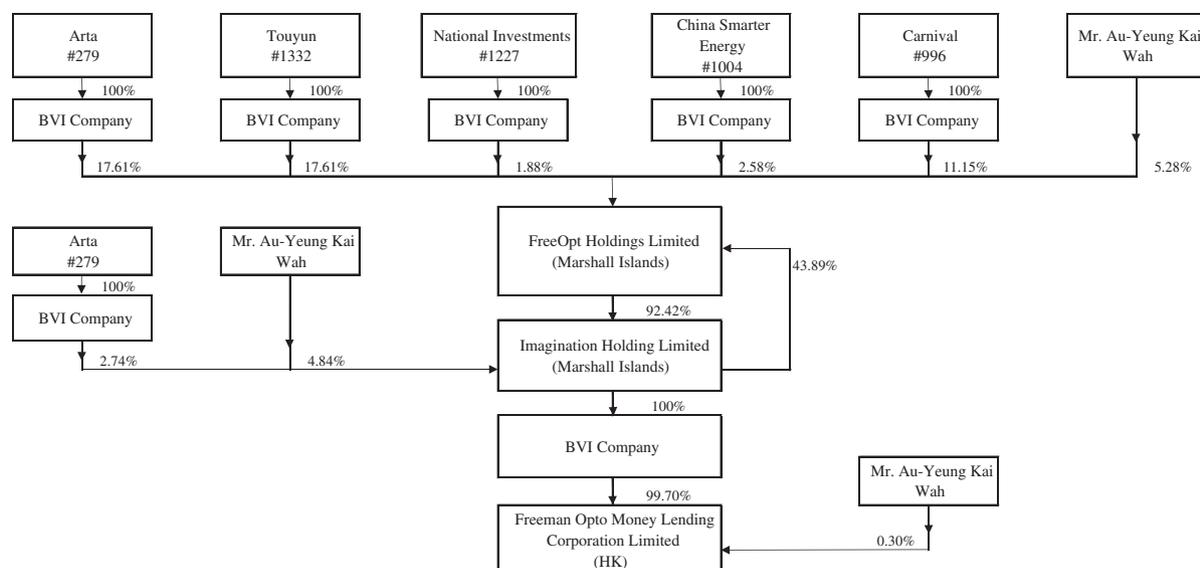
(Stock Code: 00613)

**SUPPLEMENTAL ANNOUNCEMENT FOR
DISCLOSEABLE TRANSACTION IN RELATION TO
GRANT OF LOAN FACILITY TO AN ENTITY**

Reference is made to the announcements of the Company dated 26 September 2022 and 10 October 2022 (the “**Announcements**”) respectively in relation to a discloseable transaction of granting of Loan Facility to an entity. Terms used herein shall have the same meanings as defined in the Announcements unless otherwise stated.

In addition to the information disclosed in the Announcements, the Board would like to provide supplemental information in relation to the structure, shareholdings and identities of the Borrower’s ultimate beneficial owners.

The corporate structure of the Borrower is set out as follow:



By order of the Board
Planetree International Development Limited
Cheung Ting Kee
Acting Chairman and Executive Director

Hong Kong, 12 October 2022

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Cheung Ting Kee
(Acting Chairman)
 Ms. Cheung Ka Yee
 Mr. Lam Hiu Lo

Independent Non-executive Directors:

Mr. Chan Sze Hung
 Mr. Chung Kwok Pan
 Ms. Liu Yan
 Mr. Ma Ka Ki
 Mr. Zhang Shuang