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PT INTERNATIONAL DEVELOPMENT CORPORATION LIMITED

保 德 國 際 發 展 企 業 有 限 公 司 *

(Incorporated in Bermuda with limited liability)

(Stock code: 372)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of PT International Development Corporation Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 24 November 2017 at which the Board will, among other matters, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2017 for publication and consider the payment of an interim dividend, if any.

By Order of the Board

PT International Development Corporation Limited

Ching Man Chun, Louis

Chairman and Managing Director

Hong Kong, 14 November 2017

As at the date of this announcement, the Board comprises five Executive Directors, namely, Mr. Ching Man Chun, Louis (Chairman and Managing Director), Ms. Chau Mei Wah, Rosanna (Deputy Chairman), Mr. Sue Ka Lok, Ms. Xu Wei and Mr. Gary Alexander Crestejo; and four Independent Non-executive Directors, namely, Mr. Lau Yuen Sun, Adrian, Mr. Yam Kwong Chun, Mr. Yeung Kim Ting and Mr. Wong Yee Shuen, Wilson.

** For identification purpose only*