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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)**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF THE REMUNERATION COMMITTEE, THE  
AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE  
CORPORATE GOVERNANCE COMMITTEE**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of PT International Development Corporation Limited (the “**Company**”) hereby announces that Mr. Lau Yuen Sun, Adrian (“**Mr. Lau**”) resigned as an Independent Non-executive Director of the Company with effect from 30 April 2018 as he needs to devote more time to his other business engagements.

Mr. Lau confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lau for his valuable contribution to the Company during his tenure of office.

**CHANGE OF COMPOSITION OF THE REMUNERATION COMMITTEE, THE  
AUDIT COMMITTEE, THE NOMINATION COMMITTEE AND THE  
CORPORATE GOVERNANCE COMMITTEE**

Upon the resignation of Mr. Lau, he also ceased to be the Chairman of the Remuneration Committee, a member of the Audit Committee, the Nomination Committee and the Corporate Governance Committee with effect from 30 April 2018.

Mr. Wong Yee Shuen, Wilson, an Independent Non-executive Director of the Company and a member of the Remuneration Committee, has been appointed as the Chairman of the Remuneration Committee with effect from 30 April 2018.

*\* For identification purpose only*

By Order of the Board  
**PT International Development Corporation Limited**  
**Ching Man Chun, Louis**  
*Chairman and Managing Director*

Hong Kong, 30 April 2018

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