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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)

CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of PT International Development Corporation Limited (the “**Company**”) hereby announces that Mr. Sue Ka Lok (“**Mr. Sue**”) has ceased to act as authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) with effect from 10 September 2018.

The Board further announces that Mr. Ching Man Chun, Louis (“**Mr. Ching**”), the Chairman of the Board and Managing Director of the Company, has been appointed as the Authorised Representative of the Company with effect from 10 September 2018.

By Order of the Board

PT International Development Corporation Limited

Ching Man Chun, Louis

Chairman and Managing Director

Hong Kong, 10 September 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.

** For identification purpose only*