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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of PT International Development Corporation Limited (the “**Company**”) is pleased to announce that a Board meeting of the Company will be held on Wednesday, 26 June 2019 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 March 2019.

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

Hong Kong, 14 June 2019

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*