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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)

**SUPPLEMENTAL INFORMATION ON
PRECAUTIONARY MEASURES FOR
THE SPECIAL GENERAL MEETING TO BE HELD ON 12 JANUARY 2021**

Reference is made to the announcements of PT International Development Corporation Limited (the “**Company**”) dated 9th November, 2020, 27th November, 2020 and 17th December, 2020 and the circular of the Company dated 24th December, 2020 (the “**Circular**”) and the notice of special general meeting (“**SGM**”) of the Company dated 24th December, 2020 (the “**Notice**”) in relation to the SGM to be held on Tuesday, 12th January, 2021 at Room Soho 2, 6/F, IBIS Hong Kong Central and Sheung Wan Hotel, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

Under the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) (the “**Regulation**”), precautionary measures are required to be adopted in a shareholders’ meeting of more than 20 persons, where shareholders should be separated in different rooms or partitioned areas, each accommodating not more than 20 persons.

In order to procure compliance with the relevant laws and maintain sufficient social distancing, taking into account of the space available at the SGM venue, the Company will limit attendance at the SGM venue to 20 Shareholders. Shareholders and/or their proxies will be admitted into the SGM venue on a “first-come-first-served” basis.

To safeguard the health and safety of Shareholders and to prevent the spreading of the COVID-19 pandemic, precautionary measures will be implemented at the SGM, including:

1. compulsory body temperature screening/checks will be conducted at the entrance of the SGM venue;
2. all attendees must wear surgical face masks throughout the SGM. No surgical masks will be provided by the Company;
3. attendees may be assigned designated seating; and
4. no refreshments or drinks will be served at the SGM. Eating and drinking will not be permitted at the SGM venue.

* *For identification purposes only*

Shareholders who (i) do not comply with the aforesaid precautionary measures; (ii) has a fever or relevant symptoms of COVID-19; (iii) is subject to any quarantine prescribed by the Hong Kong government; (vi) is subject to mandatory COVID-19 testing requirement imposed by the Hong Kong government and is still pending for the said testing results; (v) has travelled overseas within 21 days immediately prior to the date of the SGM and/or travelled to the PRC, the Macau Special Administrative Region of the PRC or Taiwan within 14 days immediately prior to the date of the SGM (“**recent travel history**”); and/or (vi) has close contact with any person who had tested positive of COVID-19 or under any quarantine or with recent travel history may be denied entry to or be required to leave the SGM venue, at the absolute discretion of the Company as permitted by law.

Shareholders are reminded that physical attendance at the SGM is not necessary for the purpose of exercising their voting rights. For the health and safety of Shareholders, the Company would like to encourage Shareholders to exercise their right to vote at the SGM by appointing the Chairman of the SGM as their proxy and to return their proxy forms instead of attending the SGM in person. In order to be valid, the signed and completed proxy form shall be delivered to the Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof (as the case may be).

The proxy form has been sent to Shareholders together with the Circular. Alternatively, the proxy form can be downloaded from the website of the Company at <https://www.ptcorp.com.hk/> or the website of the Stock Exchange at www.hkexnews.hk.

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

Hong Kong, 8th January, 2021

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