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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
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**”) in relation to the major transaction of the Company and the notice of special general meeting (“**SGM**”) of the Company dated 24th December, 2020 (the “**Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 12th January, 2021.

Tricor Secretaries Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for the vote-taking at the SGM. Details of the poll results in respect of the Ordinary Resolution were as follows:

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
1.	To approve, confirm and ratify the Supplemental Agreement (as defined in the Circular) and all the transactions contemplated thereunder.	1,159,729,337 (100%)	0 (0%)

Note: The full text of the above resolution was set out in the Notice.

Since more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution of the Company.

** For identification purposes only*

As at the date of the SGM, the total number of issued shares of the Company was 2,018,282,827 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against on all the resolutions at the SGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution at the SGM as set out in Rule 13.40 of the Listing Rules; and (ii) no Shareholder was required to abstain from voting or to vote only against the Ordinary Resolution at the SGM under the Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against or abstain from voting on the Ordinary Resolution at the SGM.

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

Hong Kong, 12 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.