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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 EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF THE CORPORATE GOVERNANCE COMMITTEE**

The Board announces the following changes of the Company with effect from 6 July 2021:

- (i) Mr. Sue Ka Lok has tendered his resignation as an executive Director of the Company and ceased to be the chairman and member of the Corporate Governance Committee; and**
- (ii) Mr. Ching Man Chun, Louis, the Chairman of the Board and Managing Director, has been appointed as the chairman and a member of the Corporate Governance Committee in place of Mr. Sue Ka Lok**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of PT International Development Corporation Limited (the “**Company**”) hereby announces that Mr. Sue Ka Lok (“**Mr. Sue**”) has tendered his resignation as an executive Director of the Company with effect from 6 July 2021 as he would like to devote more time to his other business engagements.

Mr. Sue has confirmed that there is no disagreement with the Board and he is not aware of any matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in connection with his resignation.

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

* *For identification purposes only*

CHANGE OF COMPOSITION OF THE CORPORATE GOVERNANCE COMMITTEE

Upon the resignation of Mr. Sue, he has also ceased to be the chairman and a member of the Corporate Governance Committee with effect from 6 July 2021.

The Board is pleased to announce that with effect from 6 July 2021, Mr. Ching Man Chun, Louis, the Chairman of the Board and Managing Director, has been appointed as the chairman and a member of the Corporate Governance Committee in place of Mr. Sue.

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

Hong Kong, 6 July 2021

As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Ching Man Chun, Louis (Chairman and Managing Director), 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.