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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)**

## **MONTHLY UPDATE ANNOUNCEMENT PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE**

This announcement is made by PT International Development Corporation Limited (the “**Company**”) pursuant to Rule 3.7 of the Code on Takeovers and Mergers (the “**Takeovers Code**”).

Reference is made to the announcements of the Company dated 8th February, 2022 and 8th March, 2022 respectively pursuant to Rule 3.7 of the Takeovers Code (the “**Announcements**”). Unless specified otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company wishes to update its shareholders and potential investors that on 18th March, 2022, the Company’s legal advisers made an enquiry to Yu Ming Investment Management Limited, the financial adviser to the Offeror, about the latest status, the expected timetable and whether there are any further terms and conditions of the Offer.

Based on the letter received from Yu Ming Investment Management Limited on 1st April, 2022, the Company understands that the Offeror is still in the course of considering the terms of the Offer based on the status of the Company.

\* *For identification purposes only*

In compliance with Rule 3.7 of the Takeovers Code, monthly announcement(s) setting out the progress of the Offer will be made by the Company until an announcement is made of a firm intention to make an offer under Rule 3.5 of the Takeovers Code or of a decision not to proceed with an offer. Further announcement(s) will be made by the Company as and when appropriate or required in accordance with the Listing Rules and/or the Takeovers Code (as the case may be).

**Shareholders and potential investors of the Company should be aware that the Offer may or may not proceed. Shareholders and/or potential investors of the Company are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional adviser(s).**

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

Hong Kong, 8th April, 2022

*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.*

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*