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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 ANNUAL GENERAL MEETING HELD ON 5 AUGUST 2022

References are made to the (i) circular (the “**Circular**”) and (ii) the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 14 July 2022, and the announcement dated 22 July 2022 relating to the retirement of an executive Director (the “**Announcement**”), of PT International Development Corporation Limited (the “**Company**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM held on 5 August 2022, all the proposed resolutions (save for ordinary resolution no. 2(b) which was withdrawn as disclosed in the Announcement) as set out in the Notice were duly passed as ordinary resolutions by the Shareholders by way of poll.

As at the date of the AGM, a total of 2,018,282,827 Shares were in issue, which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting on the proposed resolutions at the AGM under the Listing Rules. None of the Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

* *For identification purposes only*

Save that the executive Directors, Mr. Ching Man Chun, Louis (Chairman and Managing Director) and Mr. Yeung Kim Ting and the independent non-executive Director, Mr. Lam Yik Tung were absent from the AGM, all other Directors had attended the AGM.

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 AGM.

The poll results in respect of all the proposed resolutions put to vote at the AGM are set out as below:

Ordinary resolutions		Number of Shares voted (<i>approximate %</i>)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the report of the Directors and of the independent auditor of the Company for the year ended 31 March 2022	970,569,610 (67.33%)	470,957,949 (32.67%)
2.	(a) To re-elect Mr. Ching Man Chun, Louis as an executive director of the Company	970,569,610 (67.33%)	470,957,949 (32.67%)
	(b) To re-elect Ms. Xu Wei as an executive director of the Company (<i>Note</i>)	Not applicable	Not applicable
	(c) To re-elect Mr. Yeung Kim Ting as an executive director of the Company	970,569,610 (67.33%)	470,957,949 (32.67%)
	(d) To re-elect Mr. Heinrich Grabner as an executive director of the Company	970,569,610 (67.33%)	470,957,949 (32.67%)
	(e) To re-elect Mr. Yam Kwong Chun as an independent non-executive director of the Company	970,569,610 (67.33%)	470,957,949 (32.67%)
	(f) To re-elect Mr. Wong Yee Shuen, Wilson as an independent non-executive director of the Company	970,569,610 (67.33%)	470,957,949 (32.67%)
	(g) To re-elect Mr. Lam Yik Tung as an independent non-executive director of the Company	970,569,610 (67.33%)	470,957,949 (32.67%)
	(h) To authorise the Board to fix the remuneration of the directors of the Company	970,569,610 (67.33%)	470,957,949 (32.67%)

Ordinary resolutions		Number of Shares voted (<i>approximate %</i>)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company and to authorise the Board to fix its remuneration	970,569,610 (67.33%)	470,957,949 (32.67%)
4.	(A) To grant a general mandate to the Directors to allot, issue and deal with the Company's shares in terms as set out in ordinary resolution 4(A) in the Notice of the AGM	955,322,583 (66.27%)	486,204,976 (33.73%)
	(B) To grant a general mandate to the Directors to repurchase the Company's own shares in terms as set out in ordinary resolution 4(B) in the Notice of the AGM	970,569,610 (67.33%)	470,957,949 (32.67%)
	(C) To extend the general mandate granted to the Directors to allot, issue and deal with the Company's shares in terms as set out in ordinary resolution 4(C) in the Notice of the AGM	955,322,583 (66.27%)	486,204,976 (33.73%)

Note: As disclosed in the Announcement, ordinary resolution no. 2(b) was withdrawn as Ms. Xu Wei would not offer herself for re-election at the AGM.

As more than 50% of the votes were cast in favour of each of the above proposed resolutions, all of them were duly passed as ordinary resolutions of the Company.

Ms. Xu Wei voluntarily retired as an executive Director with effect from the conclusion of the AGM.

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

Hong Kong, 5 August 2022

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