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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 27TH NOVEMBER, 2023

Reference is made to the announcements of PT International Development Corporation Limited (the “**Company**”) dated 28th September, 2023, 3rd October, 2023, 6th October, 2023, 20th October, 2023, 1st November, 2023 and 3rd November, 2023 and the circular of the Company dated 9th November, 2023 (the “**Circular**”) in connection with the connected transaction of the Company in relation to the proposed Acceptance and Subscription of TV Offer Shares and the notice of special general meeting (the “**SGM**”) of the Company dated 9th November, 2023 (the “**Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

As at the date of the SGM, the total number of Shares in issue was 3,027,424,240.

As disclosed in the Circular and as at the date of the SGM, according to the disclosure of interest by Mr. Zhu and the register of members of the Company, Mr. Zhu is interested in 315,222,769 Shares (representing approximately 10.4% of the issued share capital of the Company) and holds approximately 35% issued share capital of Thousand Vantage, thus Mr. Zhu and his associates were required to abstain from voting on the resolution approving the Acceptance and Subscription and the transactions contemplated thereunder at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution as set out in the Notice was 2,712,201,471 Shares (representing approximately 89.6% of the total number of Shares in issue as at the date of the SGM).

* *For identification purpose only*

However, notwithstanding the above, the Company still received a proxy form from Mr. Zhu on 24th November, 2023 in which Mr. Zhu had indicated his voting instructions against the resolution approving the Acceptance and Subscription and the transactions contemplated thereunder. Pursuant to bye-law 88(B) of the bye-laws (the “**Bye-laws**”) of the Company, where any Shareholder is, under the Listing Rules, required to abstain from voting on any particular resolution, any votes cast by or on behalf of such Shareholder in contravention of such requirement for restriction shall not be counted. In accordance with the Bye-laws, all votes as indicated in the proxy form of Mr. Zhu were not counted at the SGM.

Except as disclosed above, to the best of the Directors’ knowledge, information and belief, and having made all reasonable enquiries, (i) no other Shareholders were required to abstain from voting on the proposed resolution at the SGM; (ii) no Shareholder had indicated in the Circular that they intended to vote against or to abstain from voting on the proposed resolution at the SGM; and (iii) there were no Shares entitling the holder to attend and abstain from voting in favour of the proposed resolution at the SGM as set out in Rule 13.40 of the Listing Rules.

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 proposed resolution at the SGM is as follows:

ORDINARY RESOLUTION		Number of Shares voted (approximate %)	
		FOR	AGAINST
1.	To approve the Acceptance and Subscription and the transactions contemplated thereunder and generally and unconditionally authorize the Board do all such acts and things and execute all such documents as it considers necessary, expedient or desirable in connection with or to give effect to the Acceptance and Subscription, and to implement the transactions contemplated thereunder and all other matters incidental thereto and to agree to such variations, amendments or waivers of matters relating thereto as are, in the opinion of the Board, in the interest of the Company and its shareholders as a whole.	1,938,432,545 (99.99%)	210 (0.01%)

Note: Please refer to the Notice for the full text of the above resolution.

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company by way of poll at the SGM.

The Directors, namely Mr. Ching Man Chun, Louis, Mr. Heinrich Grabner, Mr. Yeung Kim Ting, Ms. Wong Man Ming, Melinda, Mr. Wong Yee Shuen, Wilson and Mr. Lam Yik Tung attended the SGM in person or by electronic means.

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

Hong Kong, 27th November, 2023

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Ching Man Chun, Louis (Chairman and Managing Director), Mr. Heinrich Grabner (Deputy Chairman) and Mr. Yeung Kim Ting; one non-executive Director, namely, Ms. Wong Man Ming, Melinda; and three independent non-executive Directors, namely, Mr. Yam Kwong Chun, Mr. Wong Yee Shuen, Wilson and Mr. Lam Yik Tung.