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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
DEPUTY CHAIRMAN OF THE BOARD**

The Board of Directors (the “**Board**”) of PT International Development Corporation Limited (the “**Company**”) hereby announces that Ms. Chau Mei Wah, Rosanna (“**Ms. Chau**”) resigned as an Executive Director and ceased to be the Deputy Chairman of the Board with effect from 29 December 2017 as she needs to devote more time to her other business engagements.

Ms. Chau confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Chau for her valuable contribution to the Company during her tenure of office.

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

Hong Kong, 29 December 2017

As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Ching Man Chun, Louis (Chairman and Managing Director), Mr. Sue Ka Lok, Ms. Xu Wei and Mr. Gary Alexander Crestejo; and four Independent Non-executive Directors, namely, Mr. Lau Yuen Sun, Adrian, Mr. Yam Kwong Chun, Mr. Yeung Kim Ting and Mr. Wong Yee Shuen, Wilson.

** For identification purpose only*