

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 26 AUGUST 2019**

References are made to the circular (the “**Circular**”) of PT International Development Corporation Limited (the “**Company**”) and the Notice of AGM dated 26 July 2019. 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 26 August 2019, all the resolutions set out in the AGM 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 and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at 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. Set out below are the poll results in respect of the ordinary resolutions proposed at the AGM:

Ordinary resolutions		Number of Shares voted (approximate %)	
		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 2019.	1,227,263,339 (100%)	0 (0.00%)

\* For identification purposes only

Ordinary Resolutions		Number of Shares voted (approximate %)	
		For	Against
2.	(a) To re-elect Mr. Ching Man Chun, Louis as an executive Director.	1,226,417,339 (99.93%)	846,000 (0.07%)
	(b) To re-elect Mr. Sue Ka Lok as an executive Director.	1,225,989,339 (99.90%)	1,274,000 (0.10%)
	(c) To re-elect Ms. Xu Wei as an executive Director.	1,226,417,339 (99.93%)	846,000 (0.07%)
	(d) To re-elect Mr. Lam Yik Tung as an independent non-executive Director.	1,227,263,339 (100%)	0 (0.00%)
	(e) To authorise the Board of the Company to fix the Directors' remuneration.	1,227,263,339 (100%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor (the "Auditor") of the Company and to authorise the Board to fix its remuneration of the Auditor.	1,227,263,339 (100%)	0 (0.00%)
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.	1,209,682,312 (98.57%)	17,581,027 (1.43%)
	(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.	1,227,263,339 (100%)	0 (0.00%)
	(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.	1,209,682,312 (98.57%)	17,581,027 (1.43%)

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

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

Hong Kong, 26 August 2019

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