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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of PT International Development Corporation Limited (the “**Company**”) announces that with effect from 16 October 2019:

- (a) Mr. Chan Ka Ku (“**Mr. Chan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”). Mr. Chan has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited; and
- (b) Following the resignation of Mr. Chan, the Board is pleased to announce that Ms. Lo Yuen Mei (“**Ms. Lo**”) has been appointed as the Company Secretary and the Authorised Representative.

Ms. Lo holds an honours degree in Accounting from Edinburgh Napier University and a master’s degree in Professional Accounting from The Hong Kong Polytechnic University. Ms. Lo has over 20 years of experience in company secretarial and compliance, finance, accounting, internal audit. Ms. Lo is a member of The Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of service, and also express its warmest welcome to Ms. Lo on her appointments.

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

Hong Kong, 16 October 2019

** For identification purpose only*

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.