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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 12 JUNE 2020**

Reference is made to the announcements of PT International Development Corporation Limited (the “**Company**”) dated 7 April 2020 and 25 May 2020 and the circular of the Company dated 28 May 2020 (the “**Circular**”) in relation to the very substantial disposal transaction of the Company and the notice of special general meeting (“**SGM**”) of the Company dated 28 May 2020 (the “**Notice**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the proposed ordinary resolution approving, confirming and ratifying the Sale and Purchase Agreement, the Placing Agreement and the transactions contemplated thereunder (the “**Ordinary Resolution**”) as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on Friday, 12 June 2020 at Room Soho 1, 6/F, IBIS Hong Kong Central and Sheung Wan Hotel, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong.

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 Ordinary Resolution proposed at the SGM were as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve, confirm and ratify Sale and Purchase Agreement and the Placing Agreement as defined in the Circular dated 28 May 2020 and the transactions contemplated thereunder.	1,196,754,163 (100%)	0 (0%)

*Note:* The full text of the above resolution was set out in the Notice.

\* *For identification purposes only*

Since more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an Ordinary Resolution of the Company.

As at the date of the SGM, the total number of issued shares of the Company was 2,018,282,827 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against on all the resolutions at the SGM. To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution at the SGM as set out in Rule 13.40 of the Listing Rules; and (ii) no Shareholder was required to abstain from voting at the SGM under the Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against or abstain from voting on the Ordinary Resolution at the SGM.

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

Hong Kong, 12 June 2020

*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. 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.*