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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)

**DELAY IN DESPATCH OF CIRCULAR
RELATING TO
THE MAJOR TRANSACTION FOR EXTENSION
OF REDEMPTION DATE OF PREFERENCE SHARES
ISSUED BY THOUSAND VANTAGE INVESTMENT LIMITED
TO PT OBOR FINANCIAL HOLDINGS LIMITED**

Reference is made to the announcement of PT International Development Corporation Limited dated 9 November 2020 (the “**Announcement**”) in relation to, inter alia, the major transaction regarding the supplemental agreement entered into between PT OBOR Financial Holdings Limited (“**PT OBOR**”), Thousand Vantage Investment Limited (“**Thousand Vantage**”) and Mr. Zhu Bin in respect of the extension of redemption date of the preference shares issued by Thousand Vantage to PT OBOR. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among the other things, (i) further information relating to the Supplemental Agreement and the transactions contemplated thereunder; (ii) the financial and other information of the Group; (iii) a notice of the SGM; and (iv) other information as required under the Listing Rules was expected to be dispatched to the Shareholders on or before 30 November 2020.

* *For identification purpose only*

As additional time is required to prepare and finalise certain information to be included in the Circular, the Company now expects that the despatch of the Circular will be delayed to a date falling on or before 18 December 2020.

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

Hong Kong, 27 November 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.