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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 IN RELATION TO VERY SUBSTANTIAL ACQUISITION**

Reference is made to the announcement of PT International Development Corporation Limited (the “**Company**”) dated 29 March 2021 (the “**Announcement**”) in relation to the subscription of 65% equity interest in Thousand Vantage Investment Limited which constitutes a very substantial acquisition of the Company under Chapter 14 of the Listing Rules. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, the circular (the “**Circular**”) containing, among other things, (i) details of the Subscription Agreement and the transactions contemplated thereunder; (ii) the financial information and other information of the Group; (iii) the financial information and other information of the Target Group; (iv) the unaudited pro forma financial information of the Enlarged Group; (v) the valuation report on the Target Group; and (vi) a notice of the SGM together with a form of proxy for use at the SGM, was expected to be despatched to the Shareholders on or before 30 June 2021.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, including but not limited to the accountants' report on the Target Group and the unaudited pro forma financial information of the Enlarged Group, the Company expects that the date of despatch of the Circular will be postponed to a date on or before 30 September 2021.

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

Hong Kong, 30 June 2021

*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.*

\* *For identification purpose only*