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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 ANNUAL GENERAL MEETING
HELD ON 20 AUGUST 2021**

References are made to the circular (the “**Circular**”) of PT International Development Corporation Limited (the “**Company**”) and the Notice of AGM dated 20 July 2021. 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 20 August 2021, all the proposed resolutions as 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 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 2021.	1,130,192,776 (100%)	0 (0.00%)

* For identification purpose only

Ordinary Resolutions		Number of Shares voted (<i>approximate %</i>)	
		For	Against
2.	(a) To re-elect Mr. Ching Man Chun, Louis as an executive Director.	1,130,192,776 (100%)	0 (0.00%)
	(b) To re-elect Ms. Xu Wei as an executive Director.	1,130,192,776 (100%)	0 (0.00%)
	(c) To re-elect Mr. Yeung Kim Ting as an executive Director.	1,130,192,776 (100%)	0 (0.00%)
	(d) To authorise the Board of the Company to fix the Directors' remuneration.	1,130,192,776 (100%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as Auditors of the Company and to authorise the Board to fix their remuneration.	1,130,192,776 (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.	1,114,015,749 (98.57%)	16,177,027 (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.	1,130,192,776 (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.	1,114,015,749 (98.57%)	16,177,027 (1.43%)
5.	To approve and adopt the share option scheme and authorise the Directors to grant options which can subscribe shares up to 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	1,114,015,749 (98.57%)	16,177,027 (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. The description of the above resolutions is by way of summary only. Please refer to the AGM Notice for the full text of such resolutions.

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

Hong Kong, 20 August 2021

As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Ching Man Chun, Louis (Chairman and Managing Director), 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.