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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 14 AUGUST 2023

References are made to the (i) circular (the “**Circular**”) and (ii) the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of PT International Development Corporation Limited (the “**Company**”) both dated 19 July 2023. 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 14 August 2023, all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

As at the date of the AGM, a total of 3,027,424,240 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 but abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting on the proposed resolutions 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 any of the resolutions proposed at the AGM.

The executive Directors, namely Mr. Heinrich Grabner and Mr. Yeung Kim Ting; and the independent non-executive Directors, namely Mr. Yam Kwong Chun, Mr. Wong Yee Shuen, Wilson and Mr. Lam Yik Tung attended the AGM.

* *For identification purposes only*

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.

The poll results in respect of all the proposed resolutions put to vote at the AGM are set out as below:

Ordinary resolutions		Number of Shares voted (<i>approximate %</i>)	
		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 2023.	1,899,453,260 (85.86%)	312,880,919 (14.14%)
2.	(a) To re-elect Mr. Heinrich Grabner as an executive director of the Company.	1,899,453,260 (85.86%)	312,880,919 (14.14%)
	(b) To re-elect Mr. Yeung Kim Ting as an executive director of the Company.	1,899,453,260 (85.86%)	312,880,919 (14.14%)
	(c) To authorise the Board to fix the remuneration of the directors of the Company.	1,899,453,260 (85.86%)	312,880,919 (14.14%)
3.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company and to authorise the Board to fix its remuneration.	1,899,453,260 (85.86%)	312,880,919 (14.14%)
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.	1,876,759,720 (84.83%)	335,574,459 (15.17%)
	(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.	1,899,453,260 (85.86%)	312,880,919 (14.14%)
	(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.	1,876,759,720 (84.83%)	335,574,459 (15.17%)

Special resolution		Number of Shares voted (approximate %)	
		For	Against
5.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the amended and restated bye-laws of the Company in substitution for, and to the exclusion of, the existing bye-laws of the Company.	1,899,453,260 (85.86%)	312,880,919 (14.14%)

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 4 above, all such resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution numbered 5 above, such resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 14 August 2023

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