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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
POSSIBLE DISCLOSEABLE TRANSACTION AND
CONNECTED TRANSACTION**

Reference is made to the announcements (the “**Announcements**”) of the Company (i) dated 28 September 2023 in respect of, amongst others, the proposed TV Offer by Thousand Vantage; (ii) dated 3 October 2023, 6 October 2023 and 1 November 2023, respectively, regarding the legal proceedings against Thousand Vantage in relation to the TV Offer; and (iii) dated 20 October 2023 regarding the delay in despatch of circular in relation to possible discloseable transaction and connected transaction. Unless otherwise defined, all capitalised terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, the Circular containing, among other things, (i) details of the Acceptance and Subscription and the transactions contemplated thereunder; (ii) a letter of recommendation from the independent board committee of the Company to the Independent Shareholders; (iii) a letter of advice from the independent financial adviser to the independent board committee of the Company and the Independent Shareholders; (iv) other information as required under the Listing Rules; and (v) a notice convening the SGM, was expected to be despatched to the Shareholders on or before 3 November 2023.

* *For identification purpose only*

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date on or before 14 November 2023.

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

Hong Kong, 3 November 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; one non-executive Director, namely, Ms. Wong Man Ming, Melinda; and three independent non-executive Directors, namely, Mr. Yam Kwong Chun, Mr. Wong Yee Shuen, Wilson and Mr. Lam Yik Tung.

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