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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)**

## **PROFIT WARNING**

This announcement is made by PT International Development Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and its potential investors that, based on the preliminary review of the unaudited consolidated management accounts of the Group for the year ended 31 March 2024 (the “**Financial Year 2024**”) and other information currently available to the Company, the Group expects to record a loss of not less than approximately HK\$89 million for the Financial Year 2024 as compared to the loss of approximately HK\$360 million for the year ended 31 March 2023, which was mainly due to (a) a decrease in impairment loss on goodwill, property, plant and equipment and right-of-use assets related to the provision of port and port-related services in the petrochemical segment; and (b) an increase in unrealised fair value gain of the Group’s investment in AFC Mercury Fund.

The Company is still in the course of compiling its audited consolidated annual results of the Group for the Financial Year 2024, the information contained in this announcement is only a preliminary assessment made by the Board based on the unaudited consolidated management accounts of the Group, which have not been confirmed or audited by the Company’s auditors nor reviewed by the audit committee of the Board and is subject to possible adjustments. The actual results of the Group for the Financial Year 2024 may differ from the information contained in this announcement. Shareholders and potential investors of the Company are advised to refer to the annual results announcement of the Company for the Financial Year 2024, which is expected to be published on 27 June 2024.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board

**PT International Development Corporation Limited**

**Ching Man Chun, Louis**

*Chairman and Managing Director*

Hong Kong, 24 June 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Ching Man Chun, Louis (Chairman and Managing Director), Mr. Yeung Kim Ting and Mr. Wong Kung Ho, Alexander; and 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.*

\* *For identification purposes only*