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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)**

**(1) POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 9TH DECEMBER, 2024;  
(2) EFFECTIVE DATE OF THE SHARE CONSOLIDATION; AND  
(3) ADJUSTMENTS TO THE SHARE OPTIONS**

**Financial adviser to the Company**



**Alpha Financial Group Limited**

**POLL RESULTS OF THE SGM**

The Board is pleased to announce that the Ordinary Resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on Monday, 9th December, 2024.

**EFFECTIVE DATE OF THE SHARE CONSOLIDATION**

All the conditions precedent to the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Wednesday, 11th December, 2024.

**ADJUSTMENTS TO THE SHARE OPTIONS**

As a result of the Share Consolidation, adjustments are made in relation to the Share Options which may be granted under the Share Option Scheme. Such adjustments will become effective on Wednesday, 11th December, 2024.

\* *For identification purposes only*

Reference is made to the circular (the “**Circular**”) of PT International Development Corporation Limited (the “**Company**”) dated 22nd November, 2024 incorporating the notice (the “**Notice**”) of the special general meeting (the “**SGM**”) of the Company held on Monday, 9th December, 2024 in relation to, amongst others, the Share Consolidation. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

## **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the ordinary resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on Monday, 9th December, 2024.

As at the date of the SGM, the total number of shares (the “**Shares**”) of the Company in issue was 3,027,424,240 Shares, representing the total number of Shares entitling the holders of the Shares to attend and vote for or against the ordinary resolution (the “**Ordinary Resolution**”) proposed at the SGM. There were no Shares entitling the holders of the Shares to attend and abstain from voting in favour of the Ordinary Resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules and no Shares of holders that were required under the Listing Rules to abstain from voting at the SGM. None of the holders of the Shares had indicated in the Circular that they intended to vote against or to abstain from voting on the Ordinary Resolution proposed at the SGM.

All the Directors attended the SGM either in person or by electronic means.

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 SGM. Details of the poll results in respect of the Ordinary Resolution proposed at the SGM was as follows:

<b>ORDINARY RESOLUTION</b> <i>(Note)</i>	<b>Number of Shares voted (approximate %)</b>	
	<b>FOR</b>	<b>AGAINST</b>
To approve the Share Consolidation (as described and defined in the Notice) and to authorize any one of the directors of the Company to do all such acts and things and sign, execute and deliver all documents he or she considers necessary, desirable or expedient to give effect to the Share Consolidation and the transactions contemplated thereunder.	1,990,057,930 86.62%	307,464,979 13.38%

*Note:* Please refer to the Notice for the full text of the Ordinary Resolution.

As more than 50% of the votes were cast in favour of the Ordinary Resolution proposed at the SGM, the above resolution was duly passed as an ordinary resolution of the Company by way of poll at the SGM.

## **SHARE CONSOLIDATION**

The Board is also pleased to announce that all the conditions precedent to the Share Consolidation have been fulfilled and the Share Consolidation will become effective on Wednesday, 11th December, 2024. Dealings in the Consolidated Shares will commence at 9:00 a.m. on Wednesday, 11th December, 2024. Please refer to the Circular for details on the trading arrangement, the free exchange of share certificates and matching services for odd lots in connection with the Share Consolidation. Shareholders should note that upon the Share Consolidation becoming effective, new share certificates for the Consolidated Shares in yellow colour will be issued to the Shareholders in order to distinguish them from the existing share certificates for the Existing Shares in gold colour.

## **ADJUSTMENTS TO THE SHARE OPTIONS**

As at the date of this announcement, the scheme mandate limit of the Share Option Scheme had not been refreshed and no Share Options were granted since the date of adoption of the Share Option Scheme. As a result of the Share Consolidation, the maximum number of Consolidated Shares which may fall to be issued pursuant to the exercise of any Share Options under the Share Option Scheme will be adjusted from 201,828,282 Existing Shares to 20,182,828 Consolidated Shares pursuant to the terms of the Share Option Scheme.

The above adjustments in relation to the Share Options will take effect simultaneously with the Share Consolidation becoming effective on Wednesday, 11th December, 2024. Save for the above adjustments, all other terms and conditions of the Share Options to be granted under the Share Option Scheme remain unchanged.

Merdeka Corporate Finance Limited, has confirmed to the Directors in writing that the adjustments made to the number of Share Options which may be granted under the Share Option Scheme are in accordance with (i) the terms and conditions of the Share Option Scheme; (ii) Rule 17.03(13) of the Listing Rules; and (iii) Supplementary Guidance on Main Board Listing Rule 17.03(13) and the Note immediately after the Rule attached to the Frequently Asked Question No. 072-2020 issued by the Stock Exchange on 6th November, 2020 (as updated in January 2023).

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

Hong Kong, 9th December, 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.*