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## PT INTERNATIONAL DEVELOPMENT CORPORATION LIMITED

## 保 徳 國 際 發 展 企 業 有 限 公 司 \*

(Incorporated in Bermuda with limited liability)
(Stock Code: 372)

## CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA AND HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the "**Board**") of PT International Development Corporation Limited (the "**Company**") hereby announces that with effect from 1 January 2025, the Company's Bermuda principal share registrar and transfer agent will be changed to:-

Appleby Global Corporate Services (Bermuda) Limited Canon's Court, 22 Victoria Street, PO Box HM 1179, Hamilton HM EX Bermuda

The Board further announces that with effect from 24 January 2025, the Company's branch share registrar and transfer office in Hong Kong will be changed to:-

Union Registrars Limited Suites 3301-04, 33/F. Two Chinachem Exchange Square 338 King's Road North Point, Hong Kong

Telephone No.: (852) 2849 3399 Fax No. : (852) 2849 3319

Application for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 24 January 2025. Share certificates uncollected on 23 January 2025 shall be collected from Union Registrars Limited from 24 January 2025 onwards.

<sup>\*</sup> For identification purposes only

## By Order of the Board PT International Development Corporation Limited Ching Man Chun, Louis

Chairman and Managing Director

Hong Kong, 19 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; 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.