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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)

RE-DESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”) of PT International Development Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Wong Man Ming, Melinda (“**Ms. Wong**”), an executive Director, will be re-designated as a non-executive Director with effect from 26 July 2025 and has ceased to act as director of Muhabura Capital Ltd for overseeing the financial institute business of the Group in Mauritius (the “**Re-designation**”).

Ms. Wong, aged 51, was appointed as a non-executive Director of the Company in October 2023. Ms. Wong was re-designated as an executive Director and appointed as a member of the nomination committee of the Company in February 2025 and July 2025, respectively. She has over 20 years of experience in the accounting and corporate finance industry. Ms. Wong started her career with Deloitte Touche Tohmatsu, an international audit firm, in 1999. In 2003, Ms. Wong joined Rexcapital (Hong Kong) Limited and commenced her career in the corporate finance field. Throughout the period from August 2004 to July 2011, Ms. Wong worked in the investment banking or corporate finance departments of Shang International Finance Limited (formerly known as Somerley Capital Limited), UOB Asia (Hong Kong) Limited, Macquarie Capital (Hong Kong) Limited, and Optima Capital Limited respectively, where she was involved in a wide range of takeovers, mergers and acquisitions, initial public offerings, privatisations and other corporate finance advisory work for Hong Kong listed issuers. From August 2011 to January 2019, Ms. Wong worked in the Listed Issuer Regulation team of the Listing Division of Hong Kong Exchanges and Clearing Limited, primarily responsible for monitoring listed issuers’ compliance with the Listing Rules. In January 2019, Ms. Wong rejoined Optima Capital Limited as a director in the corporate finance department and remained in such position until September 2022. Ms. Wong is an independent non-executive director of KWG Group Holdings Limited (stock code: 1813), a company listed on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

* For identification purposes only

Ms. Wong obtained her bachelor's degree in business administration (accounting) from Washington State University in the United States in 1999. She was a certified public accountant in the state of Washington in 2004, and she is currently a regular member of the American Institute of Certified Public Accountants.

Ms. Wong has entered into an appointment letter with the Company for a term of twelve months which will renew automatically for successive twelve-month periods unless terminated by either party in writing prior to the expiry of the term. Ms. Wong is subject to retirement by rotation and re-election at least once every three years at the annual general meeting of the Company and in accordance with the bye-laws of the Company.

Ms. Wong is entitled to receive a Director's fee of HK\$240,000 per annum under her appointment letter. The Director's fee of Ms. Wong has been determined by the Remuneration Committee, with delegated responsibility pursuant to the authority given by the shareholders of the Company (the "**Shareholders**") at the Company's general meetings, based on her qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The Director's fee of Ms. Wong will be subject to annual review by the Remuneration Committee.

Save as disclosed above and as at the date of this announcement, Ms. Wong (i) does not have any interests and does not hold any short position in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong; (ii) does not hold any other position in the Company or any of its subsidiaries nor does she have any other relationship with any Director, senior management or substantial or controlling shareholders of the Company; (iii) does not hold any directorship in any other public companies and the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) there is no other information in relation to the re-designation of Ms. Wong that is required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on Stock Exchange (the "**Listing Rules**"), nor are there any other matters relating to the re-designation of Ms. Wong that need to be brought to the attention of the Stock Exchange and the Shareholders.

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

Hong Kong, 25 July 2025

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