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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)**

## **VOLUNTARY ANNOUNCEMENT CHANGE IN SHAREHOLDING OF A CONTROLLING SHAREHOLDER**

This announcement is made by the Company on a voluntary basis.

The Company has been informed that the Share Transfer was completed on 12 November 2025. The Share Transfer was for the purpose of simplification of the shareholding structure of the Controlling Shareholder.

Upon completion of the Share Transfer, Mr. Ching shall remain as the Controlling Shareholder of the Company.

The SFC has granted a waiver pursuant to Note 6(a) to Rule 26.1 of the Takeovers Code of the obligation on the part of Marching Great to make a general offer for the shares of the Company arising as a result of the Share Transfer.

## **COMPLETION OF SHARE TRANSFER OF THE CONTROLLING SHAREHOLDER**

This announcement is made by the Company on a voluntary basis.

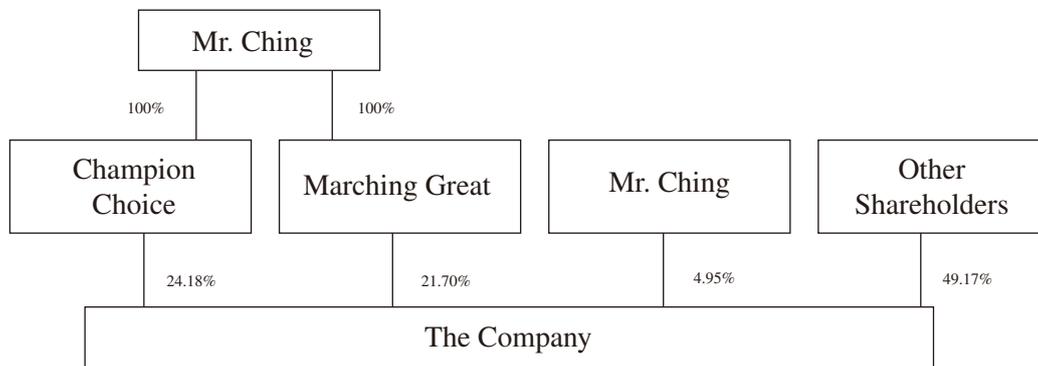
The Company has been informed that the Share Transfer was completed on 12 November 2025. The Share Transfer was for the purpose of simplification of the shareholding structure of the Controlling Shareholder.

\* *For identification purposes only*

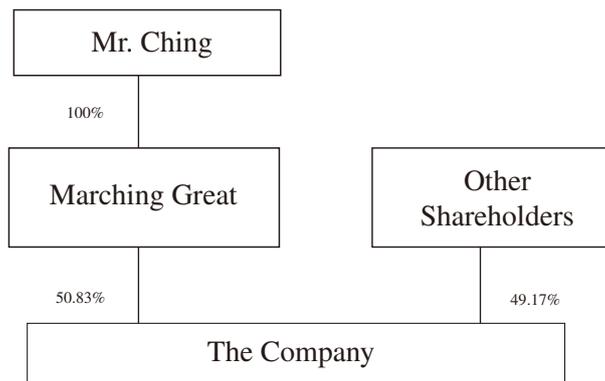
Prior to the Share Transfer, Mr. Ching was interested in an aggregate of 153,897,353 Shares (representing approximately 50.83% of the issued share capital of the Company) through (i) his personal interest of 15,000,000 Shares (representing approximately 4.95% of the issued share capital of the Company); (ii) Champion Choice’s interest of 73,200,000 Shares (representing approximately 24.18% of the issued share capital of the Company); and (iii) Marching Great’s interest of 65,697,353 Shares (representing approximately 21.70% of the issued share capital of the Company). Each of Champion Choice and Marching Great is 100% beneficially owned by Mr. Ching.

The simplified shareholding structure of the Company before and immediately after the completion of the Share Transfer are set out below:

**Before the Share Transfer:**



**Immediately after the completion of the Share Transfer:**



Under the Share Transfer, each of Mr. Ching and Champion Choice has respectively transferred their respective shareholding, being 15,000,000 Shares and 73,200,000 Shares respectively, to Marching Great at a nominal consideration of HK\$1 and HK\$1 respectively.

Upon completion of the Share Transfer, Mr. Ching, through Marching Great, shall continue to be interested in 153,897,353 Shares (representing approximately 50.83% of the issued share capital of the Company) and remain as the Controlling Shareholder of the Company.

## **WAIVER FROM STRICT COMPLIANCE UNDER THE TAKEOVERS CODE**

SFC has granted a waiver pursuant to Note 6(a) to Rule 26.1 of the Takeovers Code of the obligation on the part of Marching Great to make a general offer for the shares in the Company as a result of the Share Transfer.

### **DEFINITIONS**

In this announcement the following expressions shall have the following meanings, unless the context otherwise requires:

“Board”	the board of Directors;
“Champion Choice”	Champion Choice Holdings Limited, a company incorporated in the British Virgin Islands with limited liability, which is 100% beneficially owned by Mr. Ching;
“Company”	PT International Development Corporation Limited, a company incorporated in Bermuda with limited liability, the issued Shares of which are listed on the Main Board of the Stock Exchange (stock code: 372);
“Controlling Shareholder(s)”	has the meaning ascribed to it in the Listing Rules;
“Director(s)”	the director(s) of the Company;
“HK\$”	Hong Kong dollar, the lawful currency of Hong Kong;
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC;
“Marching Great”	Marching Great Limited, a company incorporated in the British Virgin Islands with limited liability, which is 100% beneficially owned by Mr. Ching;
“Mr. Ching”	Mr. Ching Man Chun, Louis, an executive Director and the chairman of the Board, and the Controlling Shareholder of the Company;
“SFC”	the Securities and Futures Commission of Hong Kong;
“Share(s)”	the ordinary share(s) of HK\$0.01 each in the share capital of the Company;

“Shareholder(s)”	holder of issued Share(s);
“Share Transfer”	the transfer of the respective shareholding in the Company by each of Mr. Ching and Champion Choice, being 15,000,000 Shares and 73,200,000 Shares respectively, to Marching Great at a nominal consideration of HK\$1.00;
“Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“Takeovers Code”	The Codes on Takeovers and Mergers and Share Buy-backs, as amended, supplemented or otherwise modified from time to time;
“%”	per cent.

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

Hong Kong, 12 November 2025

*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.*