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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”) of PT International Development Corporation Limited (the “**Company**”) hereby announces that Mr. Yeung Kim Ting (“**Mr. Yeung**”) ceased to be an executive Director with effect from 30 November 2025.

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Yeung has tendered his resignation as an executive Director of the Company, with effect from 30 November 2025 as he wished to devote more time to pursue personal endeavours. Mr. Yeung has confirmed that, in relation to his resignation, (i) there are no claims against the Company; (ii) there are no disagreements with the Board; and (iii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Yeung for his valuable contributions to the Company during his tenure of service.

By Order of the Board

PT International Development Corporation Limited

Ching Man Chun, Louis

Chairman and Managing Director

Hong Kong, 30 November 2025

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Ching Man Chun, Louis (Chairman and Managing Director) 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

* For identification purposes only