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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING,  
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, THE  
REMUNERATION COMMITTEE, THE NOMINATION COMMITTEE  
AND THE CORPORATE GOVERNANCE COMMITTEE**

References are made to the circular of PT International Development Corporation Limited (the “**Company**”) dated 28 August 2017 (the “**Circular**”) and the Notice of Annual General Meeting dated 28 August 2017. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on 27 September 2017, all the resolutions set out in the AGM Notice were duly passed as ordinary resolutions by the Shareholders by way of poll.

As at the date of the AGM, a total of 1,688,282,827 Shares were in issue, which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the AGM under the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the AGM.

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 AGM. Set out below are the poll results in respect of the ordinary resolutions proposed at the AGM:

*\* For identification purpose only*

Ordinary resolutions		Number of Shares voted (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the report of the directors and of the independent auditor of the Company for the year ended 31 March 2017.	1,171,591,327 (100.00%)	Nil (0.00%)
2.	(i) To re-elect Mr. Suen Cho Hung, Paul as an Executive Director of the Company.	1,171,589,180 (100%)	Nil (0.00%)
	(ii) To re-elect Ms. Chau Mei Wah, Rosanna as an Executive Director of the Company.	1,171,589,180 (100%)	Nil (0.00%)
	(iii) To re-elect Mr. Sue Ka Lok as an Executive Director of the Company.	1,161,845,839 (99.17%)	9,743,341 (0.83%)
	(iv) To re-elect Mr. Ching Man Chun, Louis as an Executive Director of the Company.	1,171,589,180 (100%)	Nil (0.00%)
	(v) To re-elect Ms. Xu Wei as an Executive Director of the Company.	1,171,589,180 (100%)	Nil (0.00%)
	(vi) To re-elect Mr. Gary Alexander Crestejo as an Executive Director of the Company.	1,171,589,180 (100%)	Nil (0.00%)
	(vii) To re-elect Mr. Lau Yuen Sun, Adrian as an Independent Non-executive Director of the Company.	1,171,589,180 (100%)	Nil (0.00%)
	(viii) To re-elect Mr. Yam Kwong Chun as an Independent Non-executive Director of the Company.	1,171,128,541 (99.96%)	460,639 (0.04%)
	(ix) To re-elect Mr. Yeung Kim Ting as an Independent Non-executive Director of the Company.	1,171,589,180 (100%)	Nil (0.00%)
	(x) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	1,171,589,180 (100%)	Nil (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the Board of Directors to fix its remuneration.	1,171,589,180 (100%)	Nil (0.00%)
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares in terms as set out in ordinary resolution 4(A) in the notice of the AGM.	1,161,328,930 (99.12%)	10,262,400 (0.88%)
	(B) To grant a general mandate to the directors of the Company to repurchase the Company's own shares in terms as set out in ordinary resolution 4(B) in the notice of the AGM.	1,169,918,330 (99.86%)	1,673,000 (0.14%)

	(C) To extend the share issue mandate granted to the directors of the Company to allot, issue and deal with the Company's shares in terms as set out in ordinary resolution 4(C) in the notice of the AGM.	1,159,655,930 (98.98%)	11,935,400 (1.02%)
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As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Chu Kin Wang, Peleus (“**Mr. Chu**”) did not offer himself for re-election as an Independent Non-executive Director of the Company at the AGM as he requires more time to pursue his other business engagements and accordingly retired as an Independent Non-executive Director of the Company upon the conclusion of the AGM.

Mr. Chu has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the Shareholders in respect of his retirement.

The Board would like to take this opportunity to thank Mr. Chu for his valuable contributions to the Company during his tenure of office.

### **CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, THE REMUNERATION COMMITTEE, THE NOMINATION COMMITTEE AND THE CORPORATE GOVERNANCE COMMITTEE**

Upon the retirement of Mr. Chu, he also ceased to be the Chairman of the Audit Committee, a member of the Remuneration Committee, the Nomination Committee and the Corporate Governance Committee with effect from the conclusion of the AGM.

Mr. Yeung Kim Ting, an Independent Non-executive Director of the Company and a current member of the Audit Committee, has been appointed as the Chairman of the Audit Committee with effect from the conclusion of the AGM.

By Order of the Board  
**PT International Development Corporation Limited**  
**Suen Cho Hung, Paul**  
*Chairman and Managing Director*

Hong Kong, 27 September 2017

*As at the date of this announcement, the Board comprises six Executive Directors, namely, Mr. Suen Cho Hung, Paul (Chairman and Managing Director), Ms. Chau Mei Wah, Rosanna (Deputy Chairman), Mr. Sue Ka Lok, Mr. Ching Man Chun, Louis, Ms. Xu Wei and Mr. Gary Alexander Crestejo; and three Independent Non-executive Directors, namely, Mr. Lau Yuen Sun, Adrian, Mr. Yam Kwong Chun and Mr. Yeung Kim Ting.*