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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)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of PT International Development Corporation Limited (the “**Company**”) announces that Ms. Cheung Wa Ying (“**Ms. Cheung**”) has resigned as the secretary of the Company (the “**Company Secretary**”) and Mr. Chan Ka Ku (“**Mr. Chan**”) has been appointed as the Company Secretary with effect from 31 August 2018.

Mr. Chan holds a degree of Master of Laws in Chinese Business Law and a degree of Master of Corporate Governance. He is currently an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Mr. Chan has extensive working experience in the company secretarial profession.

Ms. Cheung has confirmed to the Board that there is no disagreement with the Board and no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its appreciation to Ms. Cheung for her valuable contribution to the Company during her tenure of office and to extend its warmest welcome to Mr. Chan for his new appointment.

By Order of the Board

**PT International Development Corporation Limited**

**Ching Man Chun, Louis**

*Chairman and Managing Director*

Hong Kong, 31 August 2018

*As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Ching Man Chun, Louis (Chairman and Managing Director), Mr. Sue Ka Lok, Ms. Xu Wei and Mr. Gary Alexander Crestejo; and three Independent Non-executive Directors, namely, Mr. Yam Kwong Chun, Mr. Yeung Kim Ting and Mr. Wong Yee Shuen, Wilson.*

*\* For identification purpose only*