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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

References are made to the circular of PT International Development Corporation Limited (the “**Company**”) dated 18 July 2018 (the “**Circular**”) and the Notice of Annual General Meeting dated 18 July 2018. 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 17 August 2018, 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 2,018,282,827 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 2018.	1,246,927,574 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. Yam Kwong Chun as an Independent Non-executive Director of the Company.	1,246,552,074 (99.97%)	373,350 (0.03%)
	(ii) To re-elect Mr. Yeung Kim Ting as an Independent Non-executive Director of the Company.	1,246,552,074 (99.97%)	373,350 (0.03%)
	(iii) To re-elect Mr. Wong Yee Shuen, Wilson as an Independent Non-executive Director of the Company.	1,246,925,424 (100.00%)	0 (0.00%)
	(iv) To authorise the Board of Directors to fix the remuneration of the directors of the Company.	1,246,925,424 (100.00%)	0 (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.	1,246,927,574 (100.00%)	0 (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.	1,238,074,114 (99.29%)	8,853,460 (0.71%)
	(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.	1,246,927,574 (100.00%)	0 (0.00%)
	(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.	1,238,074,114 (99.29%)	8,853,460 (0.71%)

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.

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

Hong Kong, 17 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.