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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE,
NOMINATION COMMITTEE AND CORPORATE GOVERNANCE COMMITTEE**

The Board (the “**Board**”) of Directors (“**Director(s)**”) of PT International Development Corporation Limited (the “**Company**”) is pleased to announce that that Mr. Wong Yee Shuen, Wilson (“**Mr. Wong**”), has been appointed as an Independent Non-executive Director as well as a member of each of the Audit Committee, Remuneration Committee, Nomination Committee and Corporate Governance Committee of the Company with effect from 6 November 2017.

Set out below are the biographical details of Mr. Wong:

Mr. Wong, aged 50, holds a Master of Commerce degree from University of New South Wales. Mr. Wong is a fellow member of the Hong Kong Institute of Certified Public Accountants and member of Australia CPA and Australian Institute of Banking and Finance. With more than 20 years of experience in PricewaterhouseCoopers and Ernst and Young, Mr. Wong specialises in the area of auditing banks and listed companies.

Mr. Wong is currently the chief financial officer of China Animation Characters Company Limited (Stock code: 1566, a company listed on The Stock Exchange of Hong Kong Limited “**HKSE**”) as well as an independent non-executive director of Ping An Securities Group (Holdings) Limited (Stock code: 231, a company listed on HKSE) and Softpower International Limited (stock code: 380, a company listed on HKSE). Mr. Wong had served as an independent non-executive director of PanAsialum Holdings Company Limited (Stock code: 2078, a company listed on HKSE) from 18 January 2013 to 4 July 2014.

Mr. Wong entered into a letter of appointment with the Company, pursuant to which he has been appointed as an Independent Non-executive Director for a term of twelve-month period which automatically renews for successive twelve month periods unless terminated by either party in writing prior to the expiry of the term. Pursuant to the letter of appointment, the directorship of Mr. Wong will be subject to retirement by rotation and re-election pursuant to the Bye-laws of the Company and he is entitled to receive a director’s fee of HK\$150,000 per annum. The director’s fee of Mr. Wong has been recommended by the Remuneration Committee and approved by the Board based on his qualifications, experience, level of responsibilities undertaken and prevailing market conditions. The director’s fee of Mr. Wong will be subject to annual review by the Remuneration Committee and the Board.

** For identification purpose only*

As at the date of this announcement, save as disclosed above, Mr. Wong (i) does not hold any positions with the Company or any of its subsidiaries; and (ii) has not held any other directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years; and (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement and within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), Mr. Wong is not interested in and does not hold any short position in any shares or underlying shares or any debentures of the Company.

Save as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company and there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the appointment of Mr. Wong.

The Board would like to take this opportunity to welcome Mr. Wong for joining the Board.

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

Hong Kong, 6 November 2017

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