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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR RELATING TO THE MAJOR TRANSACTION FOR EXTENSION OF REDEMPTION DATE OF PREFERENCE SHARES ISSUED BY THOUSAND VANTAGE INVESTMENT LIMITED TO PT OBOR FINANCIAL HOLDINGS LIMITED

Reference is made to the announcement of PT International Development Corporation Limited (the "**Company**") dated 9 November 2020 and 27 November 2020 (the "**Announcements**") in relation to, inter alia, the major transaction regarding the supplemental agreement entered into between PT OBOR Financial Holdings Limited ("**PT OBOR**"), Thousand Vantage Investment Limited ("**Thousand Vantage**") and Mr. Zhu Bin in respect of the extension of redemption date of the preference shares issued by Thousand Vantage to PT OBOR. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, a circular (the "**Circular**") containing, among the other things, (i) further information relating to the Supplemental Agreement and the transactions contemplated thereunder; (ii) the financial and other information of the Group; (iii) a notice of the SGM; and (iv) other information as required under the Listing Rules was expected to be dispatched to the Shareholders on or before 18 December 2020.

* For identification purpose only

As additional time is required to prepare and finalise certain information to be included in the Circular, the Company now expects that the despatch of the Circular will be delayed to a date falling on or before 24 December 2020.

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

Hong Kong, 17 December 2020

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