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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)**

**UPDATE ON DIRECTOR'S INFORMATION  
PURSUANT TO RULE 13.51(2)(I) AND RULE 13.51B(2)  
OF THE LISTING RULES**

This announcement is made by PT International Development Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), in relation to a change of particulars of Mr. Wong Yee Shuen, Wilson (“**Mr. Wong**”), an independent non-executive director of the Company, under Rule 13.51(2)(I) of the Listing Rules.

The Company has been informed by Mr. Wong that Ping An Securities Group (Holdings) Limited (stock code: 231) (“**Ping An**”) was ordered to be wound up (“**Winding-up Orders**”) in accordance with the applicable laws of Bermuda and Hong Kong on 1 October 2021 and 10 May 2021 respectively and liquidators were appointed for Ping An.

Based on public information available to the Company, Ping An is a company incorporated in Bermuda with limited liability and, together with its subsidiaries, are principally engaged in the business of provision of securities brokerage, securities underwriting and placements and financial advisory services, insurance brokerage service and property development. The securities of Ping An are listed on the Main Board of the Stock Exchange (stock code: 231) but have been suspended as at the date of this announcement. Neither Ping An nor any of its subsidiaries is related to the Company and its subsidiaries.

\* *For identification purposes only*

Mr. Wong confirmed that he is not one of the respondents of the Winding-up Orders nor a party of such winding up proceedings and is not aware of any actual or potential claim that has been or will be made against him because of the above. He also confirmed that he has no knowledge at the present time of the possible outcome of the Winding-up Orders.

Given Mr. Wong, being an independent non-executive director of the Company, is also an independent non-executive director of Ping An, the Winding-up Orders and the appointment of liquidators falls under an event described in Rule 13.51(2)(1) of the Listing Rules. In compliance with the requirements under Rule 13.51B(2) of the Listing Rules, this announcement is made by the Company reporting the change of information required to be disclosed by Mr. Wong pursuant to Rule 13.51(2)(1) of the Listing Rules.

The board of directors of the Company (“**Board**”) has no further information on the Winding-up Orders other than those set out above which is based on information supplied by Mr. Wong and the announcements of Ping An dated 11 May 2021, 7 September 2021, 31 December 2021 and 10 April 2022. As the Winding-up Orders did not involve the Group, the Board is of the opinion that it does not or will not have any impact on the business and operations of the Group.

Save as disclosed above, there is no other matter in relation thereto that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 28 June 2022

*As at the date of this announcement, the Board comprises four Executive Directors, namely, Mr. Ching Man Chun, Louis (Chairman and Managing Director), 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.*