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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of PT International Development Corporation Limited (the “**Company**”) dated 17 November 2022, in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Tuesday, 29 November 2022, for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 September 2022 (the “**2022 Interim Results**”) for publication and considering the recommendation of the payment of an interim dividend (if any).

As additional time is required to finalise the 2022 Interim Results, the Board hereby announces that the Board meeting will be postponed to Wednesday, 30 November 2022.

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

Hong Kong, 25 November 2022

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

** For identification purpose only*