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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)

Financial Adviser to the Company



**Independent Financial Adviser to the Independent Board Committee
and the Independent Shareholders**



APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

Reference is made to the announcement (the “**Announcement**”) of PT International Development Corporation Limited (the “**Company**”) dated 28 September 2023 in relation to, among other things, the proposed TV Offer by Thousand Vantage. Unless otherwise defined, all capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that Draco Capital Limited, a corporation licensed to carry out Type 6 (advising on corporate finance) regulated activity under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), has been appointed as the independent financial adviser (the “**Independent Financial Adviser**”) to advise the Independent Shareholders and the independent board committee (the “**Independent Board Committee**”) of the Company comprising of all the independent non-executive Directors in relation to the Acceptance and the Subscription and the transactions contemplated thereunder. The appointment of Draco Capital Limited as the Independent Financial Adviser has been approved by the Independent Board Committee.

* *For identification purpose only*

The letter of advice from Draco Capital Limited to the Independent Board Committee and the Independent Shareholders and the letter of recommendation from the Independent Board Committee will be included in the circular of the Company in relation to the Acceptance and the Subscription to be despatched by the Company to the Shareholders.

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

Hong Kong, 5 October 2023

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.

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