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Planetree International Development Limited

梧桐國際發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 613)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Planetree International Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wong Kin Chun, Gilbert (“**Mr. Wong**”) has been appointed as an executive Director, effective 22 August 2025.

Mr. Wong, aged 64, holds a master’s degree in business administration from the University of Western Sydney, a professional diploma in financial planning from The University of Hong Kong and a certificate in business administration from the University of East Asia.

Mr. Wong has over 28 years of experience in the financial services industry. Prior to joining the Company, he served as a managing director and responsible officer of a private corporation licensed to carry out Type 1 (dealing in securities), Type 2 (dealing in futures contracts) and Type 4 (advising on securities) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (“**SFO**”), from June 2022 to August 2025. Throughout his career, Mr. Wong has served as a responsible officer licensed by the SFC to oversee Type 1 (dealing in securities), Type 4 (advising on securities), Type 6 (advising on corporate finance) and Type 9 (asset management) regulated activities under the SFO, and has held senior executive roles at various financial institutions.

Mr. Wong has extensive experience in developing and obtaining SFC licences for a virtual asset trading platform engaged in Type 7 (providing automated trading services) regulated activity under the SFO. Leveraging his proven track record and extensive expertise, the Board believes that Mr. Wong will reinforce the Company’s core financial services business and guide its intended expansion into innovative technology-driven financial services and emerging fields such as cryptocurrency financing, investment and trading.

Pursuant to the letter of appointment entered into between Mr. Wong and the Company, Mr. Wong has been appointed with a term of 2 years from the date of his appointment, and is subject to retirement by rotation and re-election under the provisions of the Company's bye-laws. Accordingly, Mr. Wong will hold office until the next annual general meeting of the Company and will then be eligible for re-election. Pursuant to the letter of appointment, Mr. Wong is entitled to a monthly salary of HK\$75,000, determined by the Board based on the review and recommendation from the Company's remuneration committee, with reference to his duties and responsibilities, the Company's performance and prevailing market conditions.

Mr. Wong will be appointed as the managing director of Planetree (BVI) Capital Limited, an indirect wholly-owned subsidiary of the Company and the holding company of all SFC-licensed corporations covering Type 1 (dealing in securities), Type 2 (dealing in futures contracts), Type 3 (leveraged foreign exchange trading), Type 4 (advising on securities), Type 5 (advising on futures contracts), Type 6 (advising on corporate financing), Type 7 (provision of automated trading services), Type 8 (securities margin financing) and Type 9 (asset management) regulated activities. He will also apply to the SFC for registration as a Responsible Officer for Type 1 (dealing in securities), Type 4 (advising on securities), Type 7 (providing automated trading services) and Type 9 (asset management) activities within the Group. In addition, Mr. Wong will lead the Group's initiatives to upgrade operational capabilities (including the development and operation of virtual asset trading platforms) and obtain SFC approval for the Group's intended provision of cryptocurrency-related financial services.

Save as disclosed in this announcement, as at the date of this announcement, Mr. Wong (i) does not hold any other positions with the Company or other members of the Group; (ii) does not have any interests in the Company's shares within the meaning of Part XV of the SFO; (iii) has not held any other major appointments, professional qualifications or directorships in public companies with securities listed on any securities market in Hong Kong or overseas in the past three years; and (iv) has no relationships with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company.

There is no other information regarding Mr. Wong's appointment that needs to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules, nor any matter that needs to be brought to the attention of the Stock Exchange or the Company's shareholders.

The Board warmly welcomes Mr. Wong to the team.

By order of the Board
Planetree International Development Limited
Cheung Ka Yee
Executive Director

Hong Kong, 22 August 2025

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Cheung Ting Kee (*Vice Chairman*)
Ms. Cheung Ka Yee
Mr. Dai Bin
Mr. Lam Hiu Lo
Mr. Wong Kin Chun, Gilbert

Independent Non-executive Directors:

Mr. Chan Sze Hung
Mr. Chung Kwok Pan
Mr. Ma Ka Ki
Mr. Zhang Shuang

Non-executive Director:

Dr. Chuang Henry Yueheng (*Chairman*)