Planetree INTERNATIONAL 梧桐國際

Planetree International Development Limited
梧桐國際發展有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 613)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Planetree International Development Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025, for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the payment of an interim dividend, if any.

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

Hong Kong, 14 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

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)*