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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**

Reference is made to the announcement of Planetree International Development Limited (the “**Company**”) dated 8 May 2025 (the “**Announcement**”) in relation to, amongst others, the proposed appointment of Mr. Dai Bin as an executive director. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that Mr. Dai Bin has been appointed as an executive director of the Company, effective 21 July 2025. The appointment is aligned with the Company’s business expansion into AI chip and semiconductor business.

Mr. Dai, 47, holds a master’s degree in business administration from Zhejiang University. He has over 20 years of experience in the telecommunications and electronics industry, specializing in marketing and supply chain management. Mr. Dai has held management positions at reputable companies including Eastern Communications Company Limited, Shenzhen Eternal Asia Supply Chain Management Company Limited and Shanghai Maker Technology Limited. He is skilled in R&D management, supply chain management, and technological innovation. The Board believes Mr. Dai will guide the Company to a strong position in the AI chip and semiconductor sectors.

Mr. Dai has signed a two-year employment agreement with the Company, renewable by mutual consent. His appointment is subject to retirement by rotation and re-election at least once every three years in accordance with the Company’s Bye-laws. Mr. Dai will receive a monthly salary of HK\$50,000 per month, determined by the Board based on his experience and responsibilities.

Mr. Dai holds 15,000,000 ordinary shares of the Company (within the meaning of Part XV of the SFO), representing approximately 1.56% of the issued ordinary share capital. He is also the sole director of Warpdrive Technology Limited, a wholly-owned subsidiary of the Company. Mr. Dai has not held any other positions with the Company or other members of the Group. He has not held any directorships in public listed companies in the past three years and has no relationships with any of the Company's directors, senior management, or substantial shareholders (as defined in the Listing Rules) of the Company.

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

The Board warmly welcomes Mr. Dai to the team.

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

Hong Kong, 21 July 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*)