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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)

PROPOSED ADOPTION OF NEW BYE-LAWS

This announcement is made by Planetree International Development Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to amend the existing bye-laws of the Company (the “**Existing Bye-Laws**”) and adopt the amended bye-laws of the Company (the “**New Bye-Laws**”) in order to (i) update and bring the Existing Bye-Laws up to date and in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect on 31 December 2023; and (ii) incorporate certain housekeeping amendments to clarify, update and/or modify certain provisions of the Existing Bye-Laws (the “**Proposed Amendments**”).

The Proposed Amendments and the proposed adoption of the New Bye-Laws are subject to the approval of shareholders of the Company by way of special resolution at the forthcoming annual general meeting (the “2024 AGM”). A circular containing, among others, details regarding the Proposed Amendments and the proposed adoption of the New Bye-Laws, together with a notice of the 2024 AGM, will be despatched to shareholders of the Company as soon as practicable.

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

Hong Kong, [xx] April 2024

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

Executive Directors:

Mr. Xing Shaonan
(*Vice Chairman*)
Mr. Cheung Ting Kee
(*Managing Director*)
Ms. Cheung Ka Yee
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*)