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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: 00613)

ADOPTION OF NEW COMPANY LOGO

The board of directors of Planetree International Development Limited (the “**Company**”) announces that the Company has adopted a new company logo, as shown on the top of this announcement, with effect from the date of this announcement to better promote corporate identity. The new company logo will be printed on the relevant corporate documents of the Company (including but not limited to interim and annual reports, announcements, circulars, share certificates and press releases) and will be used on the Company’s website.

The change of company logo will not affect any rights of the existing shareholders of the Company. Upon the change of company logo, all existing share certificates of the Company in issue printed with the old logo will continue to be good evidence of the ownership of such shares of the Company and can continue to be used for the purposes of trading, settlement, registration and delivery. Therefore, there will be no arrangement for free exchange of existing share certificates for new share certificates printed with the new logo of the Company. The Company will issue the share certificates printed with the new logo once those with the old logo are used up.

By order of the Board
Planetree International Development Limited
Dr. Leung Wing Cheung, William
Executive Chairman

Hong Kong, 7 July 2020

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

Executive Directors:

Dr. Leung Wing Cheung, William
(*Executive Chairman*)

Mr. Lam Hiu Lo

Mr. Liang Kang

Ms. Cheung Ka Yee

Mr. Wong Hung Wai

Ms. Wong Sheun Fun Estella

Mr. Man Wai Chuen

Non-Executive Director:

Mr. Kwong Kai Sing, Benny

Independent Non-Executive Directors:

Mr. Chan Sze Hung

Mr. Ha Kee Choy, Eugene

Mr. Zhang Shuang

Mr. Chung Kwok Pan