

# *Pak Tak International Limited*

*(Incorporated in Bermuda with limited liability)*

百德國際有限公司

Unit 1704, 17/F, China Merchants Tower,  
Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong.  
Tel: (852) 2115 1911 Fax: (852) 2115 1912

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## **PRIVATE & CONFIDENTIAL**

22 December 2015

Mr. Wu Shiming  
Independent Non-Executive Director  
Present

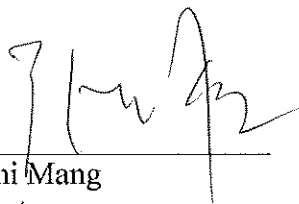
### **Notice of Salary Adjustment**

Dear Mr. Wu Shiming,

It is our pleasure to inform you that, based on the recent performance appraisal and salary review, your Director fee will be increased to HK\$10,000 monthly with effect from 1 January 2016.

We appreciate your effort in the past and look forward to your continued contribution.

Yours sincerely,



Mr. Cheung Chi Mang  
Executive Director