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**PC PARTNER GROUP LIMITED**

**栢能集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1263)**

## **RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 17 JUNE 2016**

The Board is pleased to announce that the ordinary resolution proposed at the Extraordinary General Meeting to approve the adoption of the 2016 Share Option Scheme was duly passed by the Shareholders attending and voting at the meeting by way of poll.

Reference is made to the circular issued by the Company dated 1 June 2016 in relation to the adoption of the 2016 Share Option Scheme (the “**Circular**”). Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the ordinary resolution proposed at the Extraordinary General Meeting to approve the adoption of the 2016 Share Option Scheme was duly passed by the Shareholders attending and voting at the meeting by way of poll.

Details of the poll results in respect of the ordinary resolution proposed at the Extraordinary General Meeting are as follows:

<b>Ordinary Resolution</b> <sup>Note</sup>	<b>FOR votes (%)</b>	<b>AGAINST votes (%)</b>	<b>Total number of votes</b>
To approve and adopt the 2016 Share Option Scheme and authorize the Directors to do all such acts to give full effect to the 2016 Share Option Scheme.	254,251,603 (100%)	0 (0%)	254,251,603

*Note: The full text of the ordinary resolution was set out in the notice convening the Extraordinary General Meeting.*

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Extraordinary General Meeting.

As at the date of the Extraordinary General Meeting, the total number of issued Shares of the Company was 417,518,668 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the Extraordinary General Meeting. None of the Shareholders were required under the Listing Rules to abstain from voting in favour of the resolution proposed at the Extraordinary General Meeting, or to abstain from voting. No Shareholders stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the Extraordinary General Meeting.

By Order of the Board  
**PC Partner Group Limited**  
**Leung Sau Fong**  
*Company Secretary*

Hong Kong, 17 June 2016

*As at the date of this announcement, the Executive Directors of the Company are Mr. WONG Shik Ho Tony, Mr. WONG Fong Pak, Mr. LEUNG Wah Kan, Mr. HO Nai Nap, Mr. MAN Wai Hung, the Non-executive Director is Mrs. HO WONG Mary Mee-Tak (Mr. CHIU Wing Yui is Alternate Director to Mrs. HO WONG Mary Mee-Tak); and the Independent Non-executive Directors are Mr. IP Shing Hing, Mr. LAI Kin Jerome and Mr. CHEUNG Ying Sheung.*

*\* for identification purpose only*