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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Listing Rules.

The Board announces that on 22 September 2020, Options to subscribe for a total of 15,880,000 Shares were granted under the Share Option Scheme, subject to acceptance by the Grantees. Details of the Options granted are as follows:

Date of grant:	22 September 2020
Exercise price:	HK\$1.61 per Share to be allotted and issued upon exercise of the Options
Total number of Shares that may be allotted and issued upon exercise in full of the Options granted:	15,880,000
Closing price of the Shares on the date of grant:	HK\$1.61 per Share
Average closing price of the Shares for the five business days immediately preceding the date of grant:	HK\$1.61 per Share
Period within which the Options may be exercised:	1 April 2021 to 31 March 2023 (both dates inclusive)

Among the Options granted, Options to subscribe for a total of 5,800,000 Shares were granted to the Directors (including independent non-executive Directors), details of which are as follows:

Name	Position	Number of Shares that may be allotted and issued upon exercise in full of the Option granted
Wong Shik Ho Tony ^(Note)	Executive Director	1,000,000
Wong Fong Pak	Executive Director	1,000,000
Leung Wah Kan	Executive Director	1,000,000
Ho Nai Nap	Executive Director	1,000,000
Man Wai Hung	Executive Director	1,000,000
Ho Wong Mary Mee-Tak ^(Note)	Non-Executive Director	200,000
Lai Kin Jerome	Independent Non-Executive Director	200,000
Ip Shing Hing	Independent Non-Executive Director	200,000
Cheung Ying Sheung	Independent Non-Executive Director	200,000

Note: Each of Wong Shik Ho Tony and Ho Wong Mary Mee-Tak is a substantial shareholder of the Company as at the date of this announcement.

The grant of the Options to the above Directors has been approved by all the independent non-executive Directors (except where an independent non-executive Director is a Grantee, he abstained from voting on the resolution approving the grant of Option to himself). Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company or any of their respective associates as at the date of this announcement.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms have the meanings set out below:

“associate(s)”	has the meaning ascribed to it under the Listing Rules
“Board”	the board of Directors
“Company”	PC Partner Group Limited, a company incorporated in the Cayman Islands with limited liability and whose Shares are listed on the Main Board of the Stock Exchange (Stock Code: 1263)
“Director(s)”	the director(s) of the Company
“Grantee(s)”	grantee(s) of Option(s)

“HK\$”	Hong Kong dollar, the lawful currency of the Hong Kong Special Administrative Region of The People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Option(s)”	Share option(s) to subscribe for Share(s) granted under the Share Option Scheme
“Share(s)”	ordinary share(s) of HK\$0.10 each in the share capital of the Company
“Share Option Scheme”	the share option scheme of the Company adopted on 17 June 2016
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“substantial shareholder(s)”	has the meaning ascribed to it under the Listing Rules

By Order of the Board
PC PARTNER GROUP LIMITED
WONG Shik Ho Tony
Chairman

Hong Kong, 22 September 2020

As at the date of this announcement, the executive Directors 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 purposes only*