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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)

SUPPLEMENTAL ANNOUNCEMENT GRANT OF SHARE OPTIONS

Reference is made to the announcement (the “**Announcement**”) of PC Partner Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 22 September 2020 relating to the grant of Options under its Share Option Scheme. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement that apart from Options to subscribe for a total of 5,800,000 Shares granted to the Directors (including independent non-executive Directors) as disclosed in the Announcement, all the remaining Options to subscribe for a total of 10,080,000 Shares were granted to employees of the Group. The grant of Options to the employees is intended to provide them with an opportunity to have a personal stake in the Company for the following purposes: (i) as reward for their contribution to the Group’s growth and development in the past; and (ii) as incentive for their continued contribution to achieving the long term business objectives of the Group. The Directors believe that with the foregoing purposes, the grant of Options to the employees is beneficial to the Company and the Shareholders as a whole.

Save as disclosed above, all other information set out in the Announcement remain unchanged.

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

Hong Kong, 28 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*