

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PC PARTNER GROUP LIMITED

栢能集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1263)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of PC Partner Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Chan Yim (“**Ms. Chan**”) has been appointed as an independent non-executive Director, a member of each of the audit committee, the nomination committee and the remuneration committee (the “**Remuneration Committee**”) of the Board, all with effect from 1 January 2023.

Biography of Ms. Chan

Ms. Chan, aged 50, graduated from the Hong Kong University of Science and Technology with a bachelor’s degree in Business Administration in Accounting. She is a fellow and practicing member of the Hong Kong Institute of Certified Public Accountants. Ms. Chan was appointed as company secretary of Great Wall Terroir Holdings Limited (formerly known as Great Wall Belt & Road Holdings Limited, and formerly also known as e-Kong Group Limited) (stock code: 0524) from May 2017 to March 2018. Ms. Chan has over 25 years of experience in financing, auditing, accounting and company secretarial areas.

Pursuant to the letter of appointment entered into between Ms. Chan and the Company, Ms. Chan was appointed as an independent non-executive Director for a term of 3 years with effect from 1 January 2023. She is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with its articles of association. Pursuant to the letter of appointment, Ms. Chan is entitled to receive a director’s fee of HK\$25,000 per month which is determined by the Board with reference to her professional qualification and experience, her duties and responsibilities in the Company, prevailing market conditions and the Company’s performance. Such

remuneration has been recommended by the Remuneration Committee and approved by the Board and will be reviewed by the Board and the Remuneration Committee on an annual basis.

As at the date of this announcement, Ms. Chan has confirmed that she meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, Ms. Chan does not (i) have any relationship with any Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong); and (iii) hold any other position with the Company and any of its subsidiaries. Save as disclosed in this announcement, Ms. Chan does not hold any directorship in any listed companies in Hong Kong or overseas in the last three years.

Save as disclosed above, there is no information relating to Ms. Chan that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and the Board is not aware of any other matter concerning the appointment of Ms. Chan that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Ms. Chan in joining the Board.

By order of the Board
PC Partner Group Limited
WONG Shik Ho Tony
Chairman

Hong Kong, 5 December 2022

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*