

*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)**

### **PROFIT WARNING FOR THE YEAR ENDED 31 DECEMBER 2022**

This announcement is made by PC Partner Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Cap. 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary assessment of the latest unaudited consolidated management accounts of the Group for the year ended 31 December 2022 and the information currently available to the Board, it is expected that the profit attributable to Shareholders for the year ended 31 December 2022 amounts to approximately HK\$700 million, representing a significant decline of approximately 70.5% from the profit attributable to Shareholders of HK\$2,374.3 million for the year ended 31 December 2021. The decline was mainly due to: (i) the reduction in revenue from the sales of the Group’s own brand graphics cards as a result of price promotion strategy adopted by the Group to boost the sales of the current models of its own brand video graphics cards and sales discounting programmes launched by the Group for the clearance of old inventories of its own brand video graphics cards in the second half of the year ended 31 December 2022; and (ii) the reduction in sales volume of the Group’s own brand graphics cards as the market demand for such products has dropped.

The Company is still in the process of finalizing the final results of the Group for the year ended 31 December 2022. The information contained in this announcement is only a preliminary assessment by the management of the Company based on the unaudited financial statements of the Group (which have not been confirmed nor audited by the Company's auditors) and the information currently available to them. The Company will disclose further details of the Group's financial performance when the financial results for the year ended 31 December 2022 are announced which is expected to be in March 2023.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 13 January 2023

*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 and 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, Mr. CHEUNG Ying Sheung and Ms. CHAN Yim.*

\* *For identification purposes only*