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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of PC Partner Group Limited (“the Company”) hereby announces that a meeting of the Board of the Company will be held at 19th Floor, Shatin Galleria, 18-24 Shan Mei Street, Fo Tan, Shatin, New Territories on Monday, 26 March 2012 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2011 and considering the recommendation of a final dividend.

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

Hong Kong, 14 March 2012

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 Directors are Mrs. HO WONG Mary Mee-Tak and Mr. CHIU Wing Yui; and the independent non-executive Directors are Mr. IP Shing Hing, Mr. LAI Kin Jerome and Mr. CHEUNG Ying Sheung.

** For identification purposes only*