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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF ALTERNATE DIRECTOR

The Board announces that Mr. Chiu Wing Yui has resigned as a Non-executive Director of the Company with effect from 1 November 2012 and he has been appointed as an Alternate Director to Mrs. Ho Wong Mary Mee-Tak, a Non-executive Director of the Company with effect from 1 November 2012.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of PC Partner Group Limited (the “**Company**”) announces that Mr. Chiu Wing Yui (“**Mr. Chiu**”) has resigned as a Non-executive Director of the Company with effect from 1 November 2012 due to his adjustment in work allocation.

Mr. Chiu confirmed that he has no disagreement with the Board and there are no other matters with respect to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for Mr. Chiu’s valuable contributions to the Company during his tenure of service.

APPOINTMENT OF ALTERNATE DIRECTOR

The Board announces that Mr. Chiu has been appointed as an Alternate Director to Mrs. Ho Wong Mary Mee-Tak (“**Mrs. Ho**”), a Non-executive Director of the Company with effect from 1 November 2012.

Mr. Chiu, aged 48, has been a Non-executive Director of the Company from 24 January 2011 to 31 October 2012. Mr. Chiu is also an alternate director to Mrs. Ho for various subsidiary companies of the Company. Mr. Chiu was conferred a Bachelor of Science degree in Computer Science in 1993 by the University of Wales. After graduation, Mr. Chiu worked for B.S.C. Building Materials Supply Company Limited as a system support supervisor. Mr. Chiu was later conferred a Bachelor of Chinese Medicine degree in 2008 from the Hong Kong Baptist University. He is now a registered Chinese medicine practitioner.

Save as disclosed above, Mr. Chiu does not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years, any other position with the Company and other members of the Group, or any other major appointments and professional qualifications. Mr. Chiu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong) and does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

No service contract has been entered into between Mr. Chiu and the Company with respect to his appointment as an Alternate Director to Mrs. Ho. No fixed term has been agreed with the Company in respect of Mr. Chiu’s appointment as an Alternate Director to Mrs. Ho and Mr. Chiu will not receive any remuneration from the Company with respect to his appointment as an Alternate Director to Mrs. Ho. Pursuant to the Company’s Articles of Association, the appointment of Mr. Chiu as an Alternate Director to Mrs. Ho shall remain effective until the happening of any event which, were he a Director, would cause him to vacate such office or until Mrs. Ho ceases to be a Director. Pursuant to the Articles of Association, Mr. Chiu shall not be entitled to receive any remuneration from the Company in respect of his appointment as an Alternate Director except only such part (if any) of the remuneration otherwise payable to Mrs. Ho as she may direct by notice in writing to the Company from time to time.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other matters concerning Mr. Chiu that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 1 November 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 Director is Mrs. Ho Wong Mary Mee-Tak (Mr. Chiu Wing Yiu is Alternate Director to Mrs. Ho Wong Mary Mee-Tak), the Independent Non-executive Directors are Mr. Ip Shing Hing, Mr. Lai Kin Jerome and Mr. Cheung Ying Sheung.

** For identification purposes only*