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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of PC Partner Group Limited (the “Company”) announces that the register of members of the Company will be closed from 16 September 2013 (Monday) to 18 September 2013 (Wednesday) (both days inclusive), during which period no transfer of shares will be registered. In order to qualify for the interim dividend, shareholders must deliver their duly stamped instruments of transfer, accompanied by the relevant share certificates, to the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, located at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on 13 September 2013 (Friday) for registration of the relevant transfer. The interim dividend will be paid to shareholders whose names appear on the Company’s register of members at the close of business on 13 September 2013 (Friday).

By order of the Board of
PC Partner Group Limited
LEUNG Sau Fong
Company Secretary

Hong Kong, 30 August 2013

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*