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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)

VOLUNTARY ANNOUNCEMENT UPDATE ON LITIGATION — DISCONTINUATION OF LEGAL PROCEEDINGS

Reference is made to the announcements made by PC Partner Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 18 July 2014 and 5 December 2014, respectively, in relation to claim by Archos SA (“**Archos**”) against PC Partner Limited (“**PC Partner**”), a wholly owned subsidiary of the Company, alleging that PC Partner is responsible for carrying out repair works of certain computer tablets and claiming costs, damages and interest on amounts claimed together with restitution of a deposit in the sum of US\$1,060,221.49 and PC Partner has counterclaimed certain outstanding amounts (the “**Disputed Matter**”).

By a consent order made by the Court of First Instance dated 3 August 2015, the parties discontinued the legal proceedings in respect of the Disputed Matter as the parties had reached a settlement in respect of the Disputed Matter (the “**Settlement**”) by entering into a deed of settlement on 31 July 2015 (the “**Deed of Settlement**”).

The Settlement and the entering into the Deed of Settlement will not have any material adverse impact on the business and operations of the Group.

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

Hong Kong, 11 August 2015

As at the date of this announcement, the executive Directors of the Company 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 and Mr. Cheung Ying Sheung.

* *For identification purposes only*