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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION

The board (the “**Board**”) of directors (the “**Directors**”) of PC Partner Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Leung Sau Fong (“**Ms. Leung**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) an authorised representative of the Company (an “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 1 September 2021, due to her intention to pursue her personal and other business commitments.

Ms. Leung has confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENT

The Board further announces that Ms. Lee Yuet Wan (“**Ms. Lee**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 1 September 2021.

Ms. Lee is a Chartered Secretary, a Chartered Governance Professional and an associate member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute (formerly The Hong Kong Institute of Chartered Secretaries). She graduated from the University of London with a bachelor’s degree in law. She holds a master’s degree in international economic law from the Chinese University of Hong

Kong and a master's degree in language studies (language and law) from the City University of Hong Kong. Ms. Lee joined the Group in August 2011 and has over 15 years of experience in legal and compliance field.

GENERAL

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of office and welcome Ms. Lee on her appointment.

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

Hong Kong, 27 August 2021

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*