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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 as follows:

### **For 2013 Annual General Meeting**

For determining the entitlement to attend and vote at the Annual General Meeting to be held on 21 June 2013 (Friday), the register of members of the Company will be closed from 18 June 2013 (Tuesday) to 21 June 2013 (Friday) (both days inclusive), during which time no transfer of shares will be effected. To ensure that shareholders are entitled to attend and vote at the Annual General Meeting, 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 17 June 2013 (Monday) for registration of the relevant transfer.

### **For entitlement to proposed final dividend**

The proposed final dividend is subject to the approval of the shareholders at the Annual General Meeting. The record date for the proposed final dividend is fixed on 26 June 2013 (Wednesday). For determining the entitlement to the proposed final dividend, the register of members of the Company will be closed from 27 June 2013 (Thursday) to 28 June 2013 (Friday) (both days inclusive), during which time no transfer of shares will be effected. In order to qualify for the proposed final 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 26 June 2013 (Wednesday) for registration of the relevant transfer.

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

Hong Kong, 27 May 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