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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 2014 Annual General Meeting

For determining the entitlement to attend and vote at the Annual General Meeting to be held on 20 June 2014 (Friday), the register of members of the Company will be closed from 17 June 2014 (Tuesday) to 20 June 2014 (Friday) (both days inclusive), during which time no transfer of shares will be registered. 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 share registrar, 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 16 June 2014 (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 at the close of business on 25 June 2014 (Wednesday). For determining the entitlement to the proposed final dividend, the register of members of the Company will be closed from 26 June 2014 (Thursday) to 30 June 2014 (Monday) (both days inclusive), during which time no transfer of shares will be registered. 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 share registrar, 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 25 June 2014 (Wednesday) for registration of the relevant transfer.

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

Hong Kong, 29 May 2014

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*