

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PC PARTNER GROUP LIMITED

栢能集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1263)

Poll Results of the 2015 Annual General Meeting

Poll Results of the 2015 Annual General Meeting

At the Annual General Meeting of PC Partner Group Limited (the “Company”) held on 26 June 2015 (“AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of AGM dated 27 April 2015.

As at the date of the AGM, a total of 417,518,668 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM. Set out below are the poll results of the respective resolutions put to the vote at the AGM:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the Directors of the Company and Auditor for the year ended 31 December 2014.	275,842,103 (100%)	0 (0%)
2	To declare a final dividend of HK\$0.045 per share.	275,842,103 (100%)	0 (0%)
3(a)	To re-elect Mr. Wong Shik Ho Tony as Director.	275,842,103 (100%)	0 (0%)
3(b)	To re-elect Mrs. Ho Wong Mary Mee-Tak as Director.	275,842,103 (100%)	0 (0%)
3(c)	To re-elect Mr. Ip Shing Hing as Director.	275,842,103 (100%)	0 (0%)

**for identification purpose only*

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(d)	To authorize the Board of Directors to fix the remuneration of the directors.	275,842,103 (100%)	0 (0%)
4	To re-appoint BDO Limited as Auditor and to authorise the Board of Directors to fix their remuneration.	275,842,103 (100%)	0 (0%)
5	To grant a general mandate to the Directors to issue and allot additional shares not exceeding 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of this Resolution [#] .	255,238,103 (92.530509%)	20,604,000 (7.469491%)
6	To grant a general mandate to the Directors to repurchase shares in the capital of the Company not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date this Resolution [#] .	275,842,103 (100%)	0 (0%)
7	To extend the general mandate granted to the Directors under Resolution No. 5 by adding the aggregate nominal amount of the shares repurchased by the Company under Resolution No. 6 [#] .	255,238,103 (92.530509%)	20,604,000 (7.469491%)

[#] The full text of Resolutions are set out in the notice of AGM.

As more than 50% of the votes were cast in favour of all the above resolutions, all the resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 26 June 2015

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.