Disclaimer

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 arisen from or in reliance upon the whole or any part of the contents of this announcement.

C	Cash Dividend Announcement for Equity Issuer		
Issuer name	PC PARTNER GROUP LIMITED		
Stock code	01263		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and	Not applicable		
name(s) Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2024		
Announcement date	23 August 2024		
Status	New announcement		
Information relating to the dividend			
Dividend type	Interim (Semi-annual)		
Dividend nature	Ordinary		
For the financial year end	31 December 2024		
Reporting period end for the dividend declared	30 June 2024		
Dividend declared	HKD 0.2 per share		
Date of shareholders' approval	Not applicable		
Information relating to Hong Kong share register			
Default currency and amount in which the dividend will be paid	HKD 0.2 per share		
Exchange rate	HKD 1 : HKD 1		
1			
Ex-dividend date	23 September 2024		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	23 September 2024 24 September 2024 16:30		
Latest time to lodge transfer documents for registration with share registrar for			
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	24 September 2024 16:30		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period	24 September 2024 16:30 From 25 September 2024 to 27 September 2024		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	24 September 2024 16:30 From 25 September 2024 to 27 September 2024 27 September 2024		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	24 September 2024 16:30 From 25 September 2024 to 27 September 2024 27 September 2024 16 October 2024		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	24 September 2024 16:30 From 25 September 2024 to 27 September 2024 27 September 2024 16 October 2024 Computershare Hong Kong Investor Services Limited		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date	24 September 2024 16:30 From 25 September 2024 to 27 September 2024 27 September 2024 16 October 2024 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period Record date Payment date	24 September 2024 16:30 From 25 September 2024 to 27 September 2024 27 September 2024 16 October 2024 Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre		

Page 1 of 2 v 1.1.1

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

Directors of the issuer

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, Mr. CHEUNG Ying Sheung and Ms. CHAN Yim.

Page 2 of 2 v 1.1.1