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## **PC PARTNER GROUP LIMITED**

**栢能集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(HKEX Stock Code: 1263)**

**(SGX-ST Stock Code: PCT)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 DECEMBER 2024**

Reference is made to (1) the announcement dated 26 November 2024 of PC Partner Group Limited (the “**Company**”) in relation to the proposed adoption of the new amended and restated Memorandum and Articles of Association and the proposed appointment of BDO LLP as an additional auditor of the Company; (2) the circular (the “**Circular**”) dated 27 November 2024 of the Company in relation to the aforesaid matters; and (3) the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 27 November 2024 of the Company convening the EGM held on 20 December 2024. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular, unless the context otherwise requires.

The Board is pleased to announce that all resolutions proposed at the EGM as set out in the EGM Notice were duly passed by the Shareholders by way of poll as special resolution or ordinary resolution (as the case may be).

The poll results in respect of all the resolutions proposed at the EGM are as follows:

		Number of votes (%)		Total number of votes
		For	Against	
1.	<b>SPECIAL RESOLUTION</b>	210,449,494 (100%)	0 (0%)	210,449,494
	To adopt new amended and restated Memorandum and Articles of Association			
2.	<b>ORDINARY RESOLUTION</b>	210,221,784 (99.8918%)	227,710 (0.1082%)	210,449,494
	To appoint BDO LLP as additional auditor			

*Note:* Full text of the resolutions is set out in the EGM Notice.

As at the date of the EGM, a total of 387,883,668 Shares were in issue and entitled their holders to attend and vote on the resolutions proposed at the EGM. There was no share of the Company entitling the holders to attend and abstain from voting in favour of any resolution proposed at the EGM as set out in Rule 13.40 of the HKEX Listing Rules. None of the Shareholders were required under the HKEX Listing Rules to abstain from voting at the EGM. There was no Share actually voted but excluded from calculating the poll results. There was no party who had stated his intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM in Hong Kong. The branch share registrar of the Company in Singapore, B.A.C.S. Private Limited, acted as the scrutineer for the vote-taking at the EGM in Singapore.

All Directors attended the EGM in person except for Mr. Teo Chun-wei, Benedict who was absent from the EGM due to his other business arrangement.

By order of the Board  
**PC PARTNER GROUP LIMITED**  
**WONG Shik Ho Tony**  
*Chairman*

Hong Kong, 20 December 2024

*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 and Mr. MAN Wai Hung; the Non-executive Director is Mrs. HO WONG Mary Mee-Tak; and the Independent Non-executive Directors are Ms. CHAN Yim. Mr. CHUA Ser Miang, Mr. Jason GOH Hseng Wei, Mr. KONG Chee Keong, Ms. Alicia KWAN Xiuying, Prof. LOW Teck Seng and Mr. TEO Chun-Wei, Benedict.*

\* For identification purposes only