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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)

DATE OF BOARD MEETING

The board of Directors (the “**Board**”) of PC Partner Group Limited (“**the Company**”) hereby announces that a meeting of the Board of the Company will be held at Unit #11-27, 20 Pasir Panjang Road, Mapletree Business City, Singapore 117439 on Friday, 28 February 2025 for the purpose of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the recommendation for the payment of a final dividend, if any.

By order of the Board
PC Partner Group Limited
WONG Shik Ho Tony
Chairman

Hong Kong, 18 February 2025

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