



## 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)**

### **FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2024 NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE**

**NOTICE IS HEREBY GIVEN THAT**, subject to the approval of the shareholders to the proposed final ordinary dividend at the annual general meeting scheduled for 25 April 2025, the Transfer Books and Register of Members of PC Partner Group Limited (“**Company**”) will be closed from 20 May 2025 to 22 May 2025 for the purpose of determining the entitlement of its shareholders to the proposed final ordinary dividend of HK\$0.15 per share in respect of the financial year ending 31 December 2024 (“**FY2024 Final Dividend**”).

Duly completed registrable transfers of the ordinary shares in the capital of the Company (“**Shares**”) received by the Company’s Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896 up to 5.00 p.m. (Singapore time) on 19 May 2025 will be registered before entitlements to the FY2024 Final Dividend is determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. (Singapore time) on 19 May 2025 will rank for the FY2024 Final Dividend.

The FY2024 Final Dividend payment will be made on 6 June 2025.

**BY ORDER OF THE BOARD**  
**PC Partner Group Limited**  
**WONG Shik Ho Tony**  
*Chairman*

28 February 2025

\* *For identification purposes only*