
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult a licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in PC Partner Group Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, licensed securities dealer or registered institution in securities or other agent through whom the sale or the transfer was effected for transmission to the purchaser or the transferee.

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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)

**(1) GENERAL MANDATES TO ISSUE SHARES AND
REPURCHASE SHARES;
(2) PROPOSED RE-ELECTION OF DIRECTORS;
AND
(3) NOTICE OF ANNUAL GENERAL MEETING**

A notice convening an annual general meeting of PC Partner Group Limited to be held at 28/F, NCB Innovation Centre, 888 Lai Chi Kok Road, Kowloon, Hong Kong (for Hong Kong Shareholders) and at #11-27, West Tower, 20 Pasir Panjang Road, Mapletree Business City, Singapore 117439 (for Singapore Shareholders) on 25 April 2025 (Friday) at 2:30 p.m. is set out on pages 21 to 25 of this circular. A form of proxy for use at the annual general meeting is enclosed.

If you are not able to attend the annual general meeting, please complete and sign the accompanying form of proxy in accordance with the instructions printed thereon and return it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for Hong Kong Shareholders) or the Company's branch share registrar in Singapore, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 (for Singapore shareholders) as soon as possible but in any event not less than 72 hours before the time appointed for the holding of the annual general meeting or any adjournment thereof (i.e. not later than 2:30 p.m. on 22 April 2025 (Tuesday)). Completion and return of the form of proxy will not preclude you from attending and voting in person at the annual general meeting or any adjournment thereof should you so wish.

* For identification purposes only

31 March 2025

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DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“AGM Notice”	the notice convening the Annual General Meeting set out on pages 21 to 25 of this circular
“Annual General Meeting”	the annual general meeting of the Company to be held at 28/F, NCB Innovation Centre, 888 Lai Chi Kok Road, Kowloon, Hong Kong (for Hong Kong Shareholders) and at #11-27, West Tower, 20 Pasir Panjang Road, Mapletree Business City, Singapore 117439 (for Singapore Shareholders) on 25 April 2025 (Friday) at 2:30 p.m. or any adjournment thereof, notice of which is set out on pages 21 to 25 of this circular
“Articles of Association”	the articles of association of the Company as amended from time to time, and “Article” shall mean an article of the Articles of Association
“Board”	the board of Directors
“close associate(s)”	has the meaning ascribed to it under the Listing Rules
“Companies Act”	the Companies Act (Revised) of the Cayman Islands (as amended from time to time)
“Company”	PC Partner Group Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are dual-listed on the main board of the Stock Exchange (Hong Kong Stock Code: 1263) and on the main board of the SGX-ST (Singapore Stock code: PCT)
“controlling shareholder(s)”	has the meaning ascribed to it under the Listing Rules
“core connected person(s)”	has the meaning ascribed to it under the Listing Rules
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China

DEFINITIONS

“Issue Mandate”	the general mandate proposed to be granted to the Directors at the Annual General Meeting to exercise the powers of the Company to allot, issue and deal with Shares not exceeding 20% of the total number of Shares in issue as at the date of the passing of the relevant resolution granting such mandate in accordance with the terms set out in Ordinary Resolution No. 5 in the AGM Notice
“Latest Practicable Date”	18 March 2025, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Memorandum and Articles of Association”	the memorandum and articles of association of the Company as amended from time to time
“Repurchase Mandate”	the general mandate proposed to be granted to the Directors at the Annual General Meeting to exercise the powers of the Company to repurchase Shares up to a maximum of 10% of the total number of Shares in issue as at the date of the passing of the relevant resolution granting such mandate in accordance with the terms as set out in Ordinary Resolution No. 6 in the AGM Notice
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“SGX-ST”	Singapore Exchange Securities Trading Limited
“Share(s)”	ordinary share(s) of HK\$0.10 each in the share capital of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Singapore”	the Republic of Singapore
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“substantial shareholder(s)”	has the meaning ascribed to it under the Listing Rules
“Takeovers Code”	the Code on Takeovers and Mergers
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong

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“SG\$”	Singapore dollar(s), the lawful currency of Singapore
“%”	per cent.



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)

Executive Directors:

Wong Shik Ho Tony

(Chairman and Chief Executive Officer)

Wong Fong Pak *(Executive Vice President)*

Leung Wah Kan *(Chief Operation Officer)*

Ho Nai Nap

Man Wai Hung

Non-executive Director:

Ho Wong Mary Mee-Tak

Independent Non-executive Directors:

Chan Yim

Chua Ser Miang

Jason Goh Hseng Wei

Kong Chee Keong

Alicia Kwan Xiuying

Low Teck Seng

Teo Chun-Wei, Benedict

Registered Office:

Windward 3, Regatta Office Park

P.O. Box 1350

Grand Cayman KY1-1108

Cayman Islands

*Principal place of Business
in Singapore:*

#11-27, West Tower

20 Pasir Panjang Road

Mapletree Business City

Singapore 117439

*Principal place of Business
in Hong Kong:*

28th Floor

NCB Innovation Centre

888 Lai Chi Kok Road

Kowloon, Hong Kong

31 March 2025

To the Shareholders

Dear Sir/Madam,

**(1) GENERAL MANDATES TO ISSUE SHARES AND
REPURCHASE SHARES;
(2) PROPOSED RE-ELECTION OF DIRECTORS;
AND
(3) NOTICE OF ANNUAL GENERAL MEETING**

INTRODUCTION

At the Annual General Meeting, resolutions will be proposed, among other matters:

(a) to grant the Issue Mandate to the Directors;

* *For identification purposes only*

LETTER FROM THE BOARD

- (b) to grant the Repurchase Mandate to the Directors;
- (c) to extend the Issue Mandate by an additional number representing such number of Shares repurchased under the Repurchase Mandate; and
- (d) to re-elect the retiring Directors.

The purpose of this circular is to provide you with information in relation to the resolutions to be proposed at the Annual General Meeting for the grant of the Issue Mandate, the grant of the Repurchase Mandate, the re-election of retiring Directors and to seek your approval in connection with such matters at the Annual General Meeting.

GENERAL MANDATES TO ISSUE AND REPURCHASE SHARES

The Company's existing mandates to issue and repurchase Shares were approved by its Shareholders on 28 June 2024. Unless otherwise renewed, the existing mandates to issue and repurchase Shares will lapse at the conclusion of the Annual General Meeting.

Two ordinary resolutions, namely Ordinary Resolutions Nos. 5 and 7 in the AGM Notice, will be proposed at the Annual General Meeting to grant to the Directors (i) the Issue Mandate to allot, issue and deal with new Shares not exceeding 20% of the total number of Shares in issue as at the date of passing of Ordinary Resolution No. 5 in the AGM Notice and (ii) an extension to the Issue Mandate so granted by adding thereto any Shares repurchased by the Company pursuant to the Repurchase Mandate up to 10% of the total number of Shares in issue as at the date of passing Ordinary Resolution No. 6 in the AGM Notice.

An ordinary resolution will be proposed at the Annual General Meeting to grant to the Directors the Repurchase Mandate, details of which are set out in Ordinary Resolution No. 6 in the AGM Notice. The Shares which may be purchased by the Company pursuant to the Repurchase Mandate shall not exceed 10% of the total number of Shares in issue as at the date of passing of Ordinary Resolution No. 6 in the AGM Notice.

As at the Latest Practicable Date, a total of 387,883,668 Shares were in issue. Subject to the passing of Ordinary Resolutions Nos. 5 and 6, the Company will be allowed to allot and issue up to a maximum of 77,576,733 Shares and repurchase a maximum of 38,788,366 Shares on the assumption that there will be no change in the issued share capital prior to the Annual General Meeting.

Subject to the relevant resolutions being passed at the Annual General Meeting, the Issue Mandate and the Repurchase Mandate shall be valid from the date of passing of the resolutions until whichever is the earliest of:

- (a) the conclusion of the next annual general meeting of the Company; or
- (b) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association or any applicable laws in the Cayman Islands to be held; or

LETTER FROM THE BOARD

- (c) the passing of an ordinary resolution by the Shareholders in general meeting revoking, varying or renewing the authority given to the Directors.

Under the Listing Rules, the Company is required to give to the Shareholders certain information to enable Shareholders to make an informed decision as to whether to vote for or against the resolution to approve the grant to the Directors of the Repurchase Mandate. The explanatory statement as required by the Listing Rules to be sent to the Shareholders is set out in Appendix I to this circular.

RE-ELECTION OF DIRECTORS

As at the Latest Practicable Date, the Board consisted of 13 Directors, namely Mr. Wong Shik Ho Tony, Mr. Wong Fong Pak, Mr. Leung Wah Kan, Mr. Ho Nai Nap and Mr. Man Wai Hung, being the Executive Directors; Mrs. Ho Wong Mary Mee-Tak, being the Non-executive Director; and Ms. Chan Yim, Mr. Chua Ser Miang (“**Mr. Chua**”), Mr. Jason Goh Hseng Wei (“**Mr. Goh**”), Mr. Kong Chee Keong (“**Mr. Kong**”), Ms. Alicia Kwan Xiuying (“**Ms. Kwan**”), Professor Low Teck Seng (“**Prof. Low**”), and Mr. Teo Chun-Wei, Benedict (“**Mr. Teo**”), being the Independent Non-executive Directors.

On 5 November 2024, Mr. Chua, Mr. Goh, Mr. Kong, Ms. Kwan, Prof. Low, and Mr. Teo were appointed by the Board as additional Independent Non-executive Directors for a term of 3 years from 5 November 2024 for the secondary listing of the Company on the SGX-ST.

Pursuant to Article 112 of the Articles of Association, Mr. Chua, Mr. Goh, Mr. Kong, Ms. Kwan, Prof. Low, and Mr. Teo will retire from office at the Annual General Meeting of the Company held on 25 April 2025. All of them, being eligible, will offer themselves for re-election as Independent Non-executive Directors at such Annual General Meeting. All the Independent Non-executive Directors are well experienced in their own professions with strong legal, accounting, corporate financing or information technology background.

Pursuant to Article 108 of the Articles of Association, at each annual general meeting not less than one-third of the Directors for the time being shall retire from office by rotation and shall be eligible for re-election. Accordingly, Mr. Leung Wah Kan (“**Mr. Leung**”) and Mr. Man Wai Hung (“**Mr. Man**”) will retire from office by rotation at the forthcoming Annual General Meeting. Both of them, being eligible, will offer themselves for re-election.

Details of the Directors proposed to be re-elected at the Annual General Meeting are set out in Appendix II to this circular.

ANNUAL GENERAL MEETING

The AGM Notice, which contains, *inter alia*, the resolutions for the grant of the Issue Mandate and the Repurchase Mandate, the extension of the Issue Mandate and the re-election of retiring Directors are set out on pages 21 to 25 of this circular.

LETTER FROM THE BOARD

VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at the Annual General Meeting must be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the chairman of the Company will exercise his right as chairman of the Annual General Meeting under Article 72 of the Articles of Association to demand a poll on each of the resolutions to be proposed at the Annual General Meeting.

PROXY FORM

A form of proxy for use at the Annual General Meeting is enclosed with this circular. Whether or not you are able to attend the meeting in person, please complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the office of the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for Hong Kong Shareholders), or the Company's branch share registrar in Singapore, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 (for Singapore Shareholders) as soon as possible but in any event not less than 72 hours before the time appointed for the holding of the Annual General Meeting or any adjournment thereof (as the case may be) (i.e. not later than 2:30 p.m. on 22 April 2025 (Tuesday)). Completion and return of a form of proxy will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof should you so wish.

RECOMMENDATION

The Directors believe that the proposed grant of the Issue Mandate and the Repurchase Mandate, the extension of the Issue Mandate to the Shares repurchased pursuant to the Repurchase Mandate and the proposed re-election of Directors are in the best interests of the Company and the Shareholders as a whole and recommend the Shareholders to vote in favour of the resolutions approving the above matters to be proposed at the Annual General Meeting.

LETTER FROM THE BOARD

DIRECTORS' RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

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

The Listing Rules permit companies with a primary listing on the Stock Exchange to repurchase their own shares on the Stock Exchange subject to certain restrictions. This Appendix serves as an explanatory statement as required by the Listing Rules to provide requisite information to you for your consideration of the Repurchase Mandate.

1. SHARE CAPITAL

As at the Latest Practicable Date, the issued share capital of the Company comprised 387,883,668 Shares.

Subject to the passing of the Ordinary Resolution No. 6 in the AGM Notice and on the basis that no further Shares will be issued or repurchased by the Company prior to the Annual General Meeting, the Company will be allowed under the Repurchase Mandate to repurchase a maximum of 38,788,366 Shares (representing 10% of the total number of Shares in issue as at the Latest Practicable Date) during the period from the date of passing of Ordinary Resolution No. 6 set out in the AGM Notice up to (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles or any applicable laws of the Cayman Islands to be held; or (iii) the revocation, variation or renewal of the Repurchase Mandate by ordinary resolution of the Shareholders in general meeting, whichever is the earliest.

2. REASONS FOR THE REPURCHASE

The Directors believe that the Repurchase Mandate is in the best interests of the Company and the Shareholders as a whole. Such repurchase may, depending on market conditions and funding arrangements at the time, lead to an enhancement of the net asset value and/or earnings per Share.

3. FUNDING OF REPURCHASES

In repurchasing Shares, the Company may only apply funds of the Company legally available for such purposes in accordance with the Memorandum and Articles of Association and the applicable laws and regulations of the Cayman Islands, including profits of the Company or out of a fresh issue of Shares made for the purpose of the repurchase or, if authorized by the Articles of Association and subject to the Companies Act, out of the capital of the Company and, in the case of any premium payable on the repurchase, out of the profits of the Company or from sums standing to the credit of the share premium account of the Company or, subject to the Companies Act, out of capital of the Company.

An exercise of the Repurchase Mandate in full might have a material adverse impact on the working capital or gearing position of the Group as compared with the position disclosed in the audited consolidated accounts contained in the Company's annual report for the year ended 31 December 2024. However, the Directors do not propose to exercise the Repurchase Mandate to such extent as would, in the circumstances, have a material adverse impact on the working capital requirements of the Company or on its gearing levels which in the opinion of the Directors are from time to time appropriate for the Company.

4. SHARE PRICES

The highest and lowest prices at which the Shares have traded on the Stock Exchange during each of the previous twelve months before the Latest Practicable Date were as follows:

	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
2024		
March	3.25	2.82
April	2.99	2.64
May	3.23	2.88
June	5.29	3.12
July	4.54	4.02
August	4.56	3.72
September	4.36	3.84
October	5.09	4.35
November	5.09	4.43
December	5.00	4.60
2025		
January	5.59	5.00
February	8.92	5.47
March (up to the Latest Practicable Date)	13.2	8.01

5. CONFIRMATIONS

None of the Directors nor, to the best of their knowledge having made all reasonable enquiries, any of their respective close associates, have any present intention to sell any Shares to the Company or its subsidiaries under the Repurchase Mandate if such is approved by the Shareholders.

The Directors, so far as the same may be applicable, will exercise the powers of the Company to make repurchases pursuant to the Repurchase Mandate in accordance with the Listing Rules, the Memorandum and Articles of Association, and all applicable laws of the Cayman Islands. Any shares repurchased under the Repurchase Mandate will be canceled and the number of Shares in issue will be reduced accordingly.

No core connected persons of the Company have notified the Company that they have a present intention to sell Shares to the Company, or have undertaken not to do so, in the event that the Repurchase Mandate is approved by the Shareholders.

Neither the explanatory statement set out in this Appendix nor the Repurchase Mandate has any unusual features.

6. TAKEOVERS CODE

If, on the exercise of the power to repurchase Shares pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code. As a result, a Shareholder or group of Shareholders acting in concert (within the meaning of the Takeovers Code), depending on the level of increase in its/their interests, could obtain or consolidate control of the Company and become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, Mr. Wong Shik Ho Tony, Mrs. Ho Wong Mary Mee-Tak, Mr. Wong Fong Pak, Mr. Leung Wah Kan, Mr. Ho Nai Nap and Mr. Man Wai Hung (the "**Concert Group**"), who are or are presumed to be acting in concert under the Takeovers Code, held in aggregate 190,434,603 Shares, representing approximately 49.1% of the total number of Shares in issue as at the Latest Practicable Date. Based on such shareholding and assuming that there is no change in the total number of Shares in issue, in the event that the Directors exercise in full the powers to repurchase Shares pursuant to the Repurchase Mandate, the shareholding of the Concert Group in the Company will increase to 54.55%. Such an increase would trigger an obligation of the Concert Group to make a mandatory offer for Shares under Rule 26.1 of the Takeovers Code. The Directors however have no present intention to exercise the Repurchase Mandate to such an extent as would result in any obligation to make a mandatory offer being triggered.

The Directors have no intention to exercise the Repurchase Mandate to such an extent that it will cause the public float of the Company to fall below 25%.

7. SHARES REPURCHASE MADE BY THE COMPANY

No repurchases of Shares had been made by the Company (whether on the Stock Exchange or otherwise) in the six months preceding the Latest Practicable Date.

The details of the Directors who will retire from office at the Annual General Meeting and being eligible, will offer themselves for re-election at the Annual General Meeting, are set out below:

Mr. Leung Wah Kan (“Mr. Leung”), aged 66, was appointed as an Executive Director and Chief Operating officer of the Company on 24 January 2011. He is a member of the Executive Committee of the Board and serves as a director of various subsidiaries of the Company.

Mr. Leung is one of the co-founders of the Group. He oversees the strategic management of the Group’s manufacturing operations, including product design and development engineering activities. Before co-founding the Group in 1997, Mr. Leung worked at VTech Computers Limited, where he held various positions ranging from testing engineer to general manager, for more than 14 years. Mr. Leung was conferred a Bachelor of Science in Engineering degree by the University of Hong Kong in 1981.

By virtue of a service agreement dated 21 December 2011 (as amended by a supplemental agreement dated 7 November 2024), Mr. Leung was appointed as an Executive Director of the Company for a term of 3 years commencing from 12 January 2012 (subject to retirement by rotation and re-election in conformity with the Articles of Association), unless otherwise terminated by either party by not less than three months’ prior written notice. Under the service agreement, Mr. Leung is entitled to an annual salary of HK\$4,336,836 (which is based on the prevailing market practice, the Company’s remuneration policy, and his duties and responsibilities), a China working allowance, an end-of-year bonus (in an amount equal to his then monthly salary), a discretionary performance bonus and a discretionary profit-sharing bonus. All the abovementioned salary, allowance, and bonuses are determined by the Board and are subject to the review and approval of the Remuneration Committee of the Board.

As of the Latest Practicable Date, Mr. Leung was interested in 25,100,500 Shares, representing approximately 6.47% of the issued share capital of the Company.

Save as disclosed above, as at the Latest Practicable Date, Mr. Leung did not (i) hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) hold any other position with the Company and other members of the Group; (iii) hold any other major appointments and professional qualifications; (iv) have any other interests in the Shares within the meaning of Part XV of the SFO; or (v) have any relationship with any Directors, senior management of the Company or substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters concerning Mr. Leung that need to be brought to the attention of the Shareholders.

Mr. Man Wai Hung (“Mr. Man”), aged 59, was appointed as an Executive Director of the Company on 24 January 2011. He is a member of the Executive Committee of the Board and serves as a director of various subsidiaries of the Company.

Mr. Man is a co-founder of Manli Technology Co Limited, a company specializing in the manufacture of video graphic cards and other PC-related products. Since 2008, Mr. Man has served as the managing director of Manli Technology Group Limited (“**Manli Group**”), a major wholly-owned subsidiary of the Company that owns the Manli brand. Mr. Man oversees sales, marketing, and business development for Manli Group, and participates in the Company’s overall strategic direction and management. He was conferred a Bachelor of Arts degree in 1988 by the University of Hong Kong.

By virtue of a service agreement dated 21 December 2011 (as amended by a supplemental agreement dated 7 November 2024), Mr. Man was appointed as an Executive Director of the Company for a term of 3 years commencing from 12 January 2012 (subject to retirement by rotation and re-election in conformity with the Articles of Association), unless otherwise terminated by either party by serving to the other a prior written notice of not less than three months. Under the service agreement, Mr. Man is entitled to an annual salary of HK\$2,297,268 (which is based on the prevailing market practice, the Company’s remuneration policy, and his duties and responsibilities), an end-of-year bonus (in an amount equal to his then monthly salary), a discretionary performance bonus and a discretionary profit-sharing bonus. All the abovementioned salary, allowance, and bonuses are determined by the Board and are subject to the review and approval of the Remuneration Committee of the Board.

As of the Latest Practicable Date, Mr. Man was interested in 5,807,065 Shares, representing approximately 1.5% of the issued share capital of the Company.

Save as disclosed above, as at the Latest Practicable Date, Mr. Man did not (i) hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) hold any other position with the Company and other members of the Group; (iii) hold any other major appointments and professional qualifications; (iv) have any other interests in the Shares within the meaning of Part XV of the SFO; or (v) have any relationship with any Directors, senior management of the Company, or substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters concerning Mr. Man that need to be brought to the attention of the Shareholders.

Mr. Chua Ser Miang (“Mr. Chua”), aged 56, was appointed as an Independent Non-executive Director of the Company and chairman of the Audit Committee of the Board on 5 November 2024.

Mr. Chua is a finance professional with over 25 years of experience in corporate finance advisory services. He is a Director of Crowe Horwath Capital Pte. Ltd., and responsible for its business development and merger and acquisition activities. Prior to joining Crowe Horwath Capital Pte. Ltd., he has worked for Eastwin Capital Pte. Ltd., Stamford Management Pte. Ltd. and DMG & Partners Securities Pte. Ltd. Mr. Chua is currently the non-executive chairman and independent director of Aoxin Q&M Dental Group Limited as well as an independent director of LS 2 Holdings Limited and Kori Holdings Limited and formerly the non-executive chairman and lead independent director of VCPlus Limited, each of which is a company listed on the SGX-ST. Mr. Chua was conferred a Bachelor of Business Administration degree by the National University of Singapore in 1993 and a Master of Science in Global Finance & Banking by King’s College London in 2021. He is also a Chartered Financial Analyst charter holder from the CFA Institute and a Chartered Valuer and Appraiser charter holder from the Institute of Valuers and Appraisers, Singapore.

By a letter of appointment dated 5 November 2024, Mr. Chua was appointed as an Independent Non-executive Director of the Company for a three-year term from 5 November 2024. The appointment is subject to retirement by rotation and re-election in accordance with the Articles of Association, and can be early terminated by either party with a minimum of three months’ prior written notice.

Mr. Chua, by virtue of his letter of appointment, is entitled to an annual director’s fee of SG\$60,000. This fee is determined by reference to prevailing market practices, the Company’s remuneration policy, and his duties and responsibilities.

Except as disclosed above, as at the Latest Practicable Date, Mr. Chua did not (i) hold any shares of the Company, (ii) hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) hold any other position with the Company or other members of the Group; (iv) hold any other major appointments and professional qualifications; (v) have any other interests in the Shares within the meaning of Part XV of the SFO; or (vi) have any relationship with any Directors, senior management of the Company, or substantial shareholders or controlling shareholders of the Company.

The Company has received a confirmation of independence from Mr. Chua in relation to Rule 3.13 of the Listing Rules, stating, among others, that he does not have any management role in the Group and he has no relationship with any directors, senior management, or substantial or controlling shareholders of the Company. The Board believes that Mr. Chua’s re-election will continue to benefit the Board due to his professional experience and considers him to be independent.

Save as disclosed above, there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there are no other matters concerning Mr. Chua that need to be brought to the attention of the Shareholders.

Mr. Jason Goh Hseng Wei (“Mr. Goh”), aged 48, was appointed as an Independent Non-executive Director of the Company and a member of the Remuneration Committee of the Board on 5 November 2024.

Mr. Goh has more than 20 years of experience in finance and corporate finance. He has also previously worked as an investment banker and practised as a corporate lawyer. He is a Senior Vice President and the Head of Strategic Investments and Mergers and Acquisitions at SATS Ltd. (stock code: S58), a global leading provider of gateway services and food solutions based in Singapore and listed on the Main Board of the SGX-ST, where he oversees SATS Ltd.’s global strategic investments, acquisitions and other related business opportunities. Mr. Goh was conferred a Bachelor of Science (Social Sciences) in Accounting and Law (Double Honours) from the University of Southampton in 2001.

By a letter of appointment dated 5 November 2024, Mr. Goh was appointed as an Independent Non-executive Director of the Company for a three-year term commencing from 5 November 2024. The director appointment is subject to retirement by rotation and re-election in accordance with the Articles of Association and can be early terminated by either party with a minimum of three months’ prior written notice.

Mr. Goh, by virtue of his letter of appointment, is entitled to an annual director’s fee of SG\$55,000. This fee is determined by reference to prevailing market practices, the Company’s remuneration policy, and his duties and responsibilities.

Except as disclosed above, as at the Latest Practicable Date, Mr. Goh did not (i) hold any shares of the Company, (ii) hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) hold any other position with the Company or other members of the Group; (iv) hold any other major appointments and professional qualifications; (v) have any other interests in the Shares within the meaning of Part XV of the SFO; or (vi) have any relationship with any Directors, senior management of the Company, or substantial shareholders or controlling shareholders of the Company.

The Company has received a confirmation of independence from Mr. Goh in relation to Rule 3.13 of the Listing Rules, stating, among others, that he does not have any management role in the Group and he has no relationship with any directors, senior management, or substantial or controlling shareholders of the Company. The Board believes that Mr. Goh’s re-election will continue to benefit the Board due to his professional experience and considers him to be independent.

Save as disclosed above, there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there are no other matters concerning Mr. Goh that need to be brought to the attention of the Shareholders.

Mr. Kong Chee Keong (“Mr. Kong”), aged 57, was appointed as an Independent Non-executive Director of the Company and a member of Audit Committee of the Board on 5 November 2024.

Mr. Kong was the chief executive officer and executive director of Darco Water Technologies Limited (“DWT”, stock code: BLR), a water and wastewater engineering company listed on the SGX-ST, from July 2020 to August 2021 and subsequently re-designated as the executive director and chief executive officer from September 2021 to October 2022. Prior to joining Darco Water Technologies Limited, he was the managing director of Penvest Co. Pte Ltd., which he founded in 2011. Mr. Kong is also currently the lead independent director of JEP Holdings Ltd. as well as an independent director of Ever Glory United Holdings Limited and has previously served as an independent and then executive director of Darco Water Technologies Limited and an independent director of Biolidics Limited, each of which is a company listed on the SGX-ST. Mr. Kong was conferred a Bachelor of Accountancy degree by the National University of Singapore in 1991 and a Master of Business Administration by the University of Manchester in 2003.

By a letter of appointment dated 5 November 2024, Mr. Kong was appointed as an Independent Non-executive Director of the Company for a three-year term from 5 November 2024. The appointment is subject to retirement by rotation and re-election in accordance with the Articles of Association and can be early terminated by either party with a minimum of three months’ prior written notice.

Mr. Kong, by virtue of his letter of appointment, is entitled to an annual director’s fee of SG\$55,000. This fee is determined by reference to prevailing market practices, the Company’s remuneration policy, and his duties and responsibilities.

Except as disclosed above, as at the Latest Practicable Date, Mr. Kong did not (i) hold any shares of the Company, (ii) hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) hold any other position with the Company or other members of the Group; (iv) hold any other major appointments and professional qualifications; (v) have any other interests in the Shares within the meaning of Part XV of the SFO; or (vi) have any relationship with any Directors, senior management of the Company, or substantial shareholders or controlling shareholders of the Company.

The Company has received a confirmation of independence from Mr. Kong in relation to Rule 3.13 of the Listing Rules, stating, among others, that he does not have any management role in the Group and he has no relationship with any directors, senior management, or substantial or controlling shareholders of the Company. The Board believes that Mr. Kong’s re-election will continue to benefit the Board due to his professional experience and considers him to be independent.

Save as disclosed above, there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there are no other matters concerning Mr. Kong that need to be brought to the attention of the Shareholders.

Ms. Alicia Kwan Xiuying (“Ms. Kwan”), aged 43, was appointed as an Independent Non-executive Director and a member of the Audit Committee of the Board on 5 November 2024.

Ms. Kwan is a Team and Professional Coach specialising in helping teams, leaders and professionals co-create connected and effective work environments by aligning behaviours and ways of communication to their vision. Prior to this, Ms. Kwan had more than 15 years of experience in the corporate finance and mergers & acquisitions industry where she worked for RTA Collab Capital Pte. Ltd., a subsidiary of Rajah & Tann Singapore LLP, and SAC Capital Private Limited. She was most recently a Director at RTA Collab Capital Pte. Ltd., a subsidiary of Rajah & Tann Singapore LLP, where she helped to set up and develop a new M&A origination department. Ms. Kwan was conferred a Bachelor of Accountancy by the Nanyang Technological University in 2003 and completed the Newfield Coaching Program, an accredited program by the International Coaching Federation, in 2021. She is also an executive committee member of the Asia Pacific Alliance of Coaches and the Chair of the Team Coaching Committee.

By a letter of appointment dated 5 November 2024, Ms. Kwan was appointed as an Independent Non-executive Director of the Company for a three-year term commencing from 5 November 2024. This appointment is subject to retirement by rotation and re-election in accordance with the Articles of Association and can be early terminated by either party with a minimum of three months’ prior written notice.

Ms. Kwan, by virtue of his letter of appointment, is entitled to an annual director’s fee of SG\$55,000. This director fee is determined by reference to prevailing market practices, the Company’s remuneration policy, and her duties and responsibilities.

Except as disclosed above, as at the Latest Practicable Date, Ms. Kwan did not (i) hold any shares of the Company, (ii) hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) hold any other position with the Company or other members of the Group; (iv) hold any other major appointments and professional qualifications; (v) have any other interests in the Shares within the meaning of Part XV of the SFO; or (vi) have any relationship with any Directors, senior management of the Company, or substantial shareholders or controlling shareholders of the Company.

The Company has received a confirmation of independence from Ms. Kwan in relation to Rule 3.13 of the Listing Rules, stating, among others, that she does not have any management role in the Group and she has no relationship with any directors, senior management, or substantial or controlling shareholders of the Company. The Board believes that Ms. Kwan’s re-election will continue to benefit the Board due to her professional experience and considers her to be independent.

Save as disclosed above, there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there are no other matters concerning Ms. Kwan that need to be brought to the attention of the Shareholders.

Professor Low Teck Seng (“Prof. Low”), aged 69, was appointed as an Independent Non-executive Director of the Company and chairman of the Nomination Committee of the Board on 5 November 2024.

Prof. Low is a Senior Vice President (Sustainability and Resilience) at the National University of Singapore, where he oversees, manages and coordinates sustainability initiatives across the university. He was the former chief executive officer of the National Research Foundation (NRF) of Singapore, Managing Director for the Agency for Science Technology and Research (A*STAR) and dean of engineering at the National University of Singapore. Prof. Low is a Fellow with the Institution of Engineers Singapore and Institute of Electrical and Electronic Engineers USA. He is an independent non-executive director at Key Asic Berhad and UCrest Berhad, each of which is a company listed on Bursa Malaysia. Prof. Low is also an independent director of The Trendlines Group Ltd., a company listed on the SGX-ST. He was an independent director of Acrophyte Pte Ltd (formerly known as Chip Eng Seng Corporation Ltd) and was an independent director of Excelpoint Technology Ltd., companies which were delisted from the SGX-ST in April 2023 and September 2022 respectively.

Prof. Low received his Bachelor of Science in Electrical & Electronic Engineering in 1978 from the University of Southampton and subsequently received his Ph.D. from the same university in 1982.

By a letter of appointment dated 5 November 2024, Prof. Low was appointed as an Independent Non-executive Director of the Company for a three-year term from 5 November 2024. This appointment is subject to retirement by rotation and re-election in accordance with the Articles of Association and can be early terminated by either party with a minimum of three months’ prior written notice.

Prof. Low, by virtue of his letter of appointment, is entitled to an annual director’s fee of SG\$60,000. This fee is determined by reference to prevailing market practices, the Company’s remuneration policy, and his duties and responsibilities.

Except as disclosed above, as at the Latest Practicable Date, Prof. Low did not (i) hold any shares of the Company, (ii) hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) hold any other position with the Company or other members of the Group; (iv) hold any other major appointments and professional qualifications; (v) have any other interests in the Shares within the meaning of Part XV of the SFO; or (vi) have any relationship with any Directors, senior management of the Company, or substantial shareholders or controlling shareholders of the Company.

The Company has received a confirmation of independence from Prof. Low in relation to Rule 3.13 of the Listing Rules, stating, among others, that he does not have any management role in the Group and he has no relationship with any directors, senior management, or substantial or controlling shareholders of the Company. The Board believes that Prof. Low's re-election will continue to benefit the Board due to his professional experience and considers him to be independent.

Save as disclosed above, there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there are no other matters concerning Prof. Low that need to be brought to the attention of the Shareholders.

Mr. Teo Chun-Wei, Benedict ("Mr. Teo"), aged 45, was appointed as an Independent Non-executive Director, and a member of the Nomination Committee and the Remuneration Committee of the Board on 5 November 2024.

Mr. Teo is a director of Dispute Resolution and Head of Banking & Financial Disputes at Drew & Napier LLC. He regularly advises and acts for major corporations on matters of corporate governance, issues relating to management and employee matters, as well as corporate, commercial and regulatory disputes. Mr. Teo has been recognised as a leading lawyer in major law directories including Legal 500, Asialaw Leading Lawyers and Benchmark Litigation, and was named by the Singapore Business Review as one of "Singapore's Most Influential Lawyers Under 40" in 2016. Mr. Teo was conferred a Bachelor of Laws degree by the National University of Singapore in 2004.

By a letter of appointment dated 5 November 2024, Mr. Teo was appointed as an Independent Non-executive Director of the Company for a three-year term starting from 5 November 2024. This appointment is subject to retirement by rotation and re-election in accordance with the Articles of Association and can be early terminated by either party with a minimum of three months' prior written notice.

Mr. Teo, by virtue of his letter of appointment, is entitled to an annual director's fee of SG\$60,000. This fee is determined by reference to prevailing market practices, the Company's remuneration policy, and his duties and responsibilities.

Except as disclosed above, as at the Latest Practicable Date, Mr. Teo did not (i) hold any shares of the Company, (ii) hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) hold any other position with the Company or other members of the Group; (iv) hold any other major appointments and professional qualifications; (v) have any other interests in the Shares within the meaning of Part XV of the SFO; or (vi) have any relationship with any Directors, senior management of the Company, or substantial shareholders or controlling shareholders of the Company.

The Company has received a confirmation of independence from Mr. Teo in relation to Rule 3.13 of the Listing Rules, stating, among others, that he does not have any management role in the Group and he has no relationship with any directors, senior management, or substantial or controlling shareholders of the Company. The Board believes that Mr. Teo's re-election will continue to benefit the Board due to his professional experience and considers him to be independent.

Save as disclosed above, there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules, and there are no other matters concerning Mr. Teo that need to be brought to the attention of the Shareholders.



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)

NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Annual General Meeting**”) of PC Partner Group Limited (the “**Company**”) will be held at 28/F, NCB Innovation Centre, 888 Lai Chi Kok Road, Kowloon, Hong Kong (for Hong Kong Shareholders) and at #11–27, West Tower, 20 Pasir Panjang Road, Mapletree Business City, Singapore 117439 (for Singapore Shareholders) on 25 April 2025 (Friday) at 2:30 p.m. for considering and, if thought fit, passing, with or without amendments, the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the “**Directors**”) and auditor of the Company for the year ended 31 December 2024;
2. To declare a final dividend;
3. To re-elect Directors (each as a separate resolution):
 - (a) To re-elect Mr. Leung Wah Kan as a Director;
 - (b) To re-elect Mr. Man Wai Hung as a Director;
 - (c) To re-elect Mr. Chua Ser Miang as a Director;
 - (d) To re-elect Mr. Jason Goh Hseng Wei as a Director;
 - (e) To re-elect Mr. Kong Chee Keong as a Director;
 - (f) To re-elect Ms. Alicia Kwan Xiuying as a Director;
 - (g) To re-elect Prof. Low Teck Seng as a Director;
 - (h) To re-elect Mr. Teo Chun-Wei, Benedict as a Director; and
 - (i) To authorise the board of Directors (the “**Board**”) to fix the remuneration of the Directors;

* *For identification purposes only*

NOTICE OF ANNUAL GENERAL MEETING

4.
 - (a) To re-appoint BDO Limited as auditor of the Company;
 - (b) To re-appoint BDO LLP as auditor of the Company; and
 - (c) To authorize the Board to fix the remuneration of the auditors;

5. **“THAT:**
 - (a) subject to paragraph (c) of this resolution, and pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the exercise by the directors of the Company (the **“Directors”**) during the Relevant Period (as defined below) of all the powers of the Company to allot, issue and deal with additional shares of HK\$0.10 each in the share capital of the Company (the **“Shares”**) and to make or grant offers, agreements and options (including warrants, bonds, debentures, notes and any other securities which carry rights to subscribe for or are convertible into shares of the Company) which would or might require the exercise of such powers be and is hereby generally and unconditionally approved;
 - (b) the approval in paragraph (a) above shall authorise the Directors during the Relevant Period to allot, issue and deal with additional Shares and to make or grant offers, agreements and options (including warrants, bonds, debentures, notes and any other securities which carry rights to subscribe for or are convertible into Shares) which would or might require the exercise of such powers after the end of the Relevant Period;
 - (c) the total number of Shares allotted or agreed conditionally or unconditionally to be allotted (whether pursuant to an option or otherwise) and issued by the Directors pursuant to the approval in paragraph (a) of this resolution during the Relevant Period, otherwise than pursuant to: (i) a Rights Issue (as defined below); or (ii) any issue of Shares for the grant or exercise of any options, and any issue of Shares pursuant to any share awards, granted under any share scheme of the Company or similar arrangement for the time being adopted for the grant, award or issue to, among others, officers and/or employees (including Directors) of the Company and/or any of its subsidiaries of Shares or rights to acquire Shares; or (iii) any issue of Shares as scrip dividend or similar arrangements providing for the allotment of Shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the articles of association of the Company in force from time to time; or (iv) any issue of Shares upon the exercise of rights of subscription or conversion under the terms of any existing warrants of the Company or any existing securities of the Company, shall not exceed 20% of the total number of Shares in issue as at the date of the passing of this resolution and the said authority shall be limited accordingly; and

NOTICE OF ANNUAL GENERAL MEETING

(d) for the purposes of this resolution:

“Relevant Period” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws of the Cayman Islands to be held; and
- (iii) the passing of an ordinary resolution by shareholders of the Company in general meeting revoking, varying or renewing the authority given to the Directors by this resolution.

“Rights Issue” means an offer of Shares, or offer or issue of warrants, options or other securities giving rights to subscribe for Shares open for a period fixed by the Directors to holders of Shares whose names appear on the register of members of the Company on a fixed record date in proportion to their then holdings of Shares (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements, or having regard to any restrictions or obligations under the laws of, or the requirements of, or the expense or delay which may be involved in determining the existence or extent of any restrictions or obligations under the laws of, or the requirements of, any jurisdiction applicable to the Company, or any recognized regulatory body or any stock exchange applicable to the Company).”

6. **“THAT:**

- (a) subject to paragraph (b) of this resolution, the exercise by the directors of the Company (the “**Directors**”) during the Relevant Period (as defined below) of all powers of the Company to repurchase its shares of HK\$0.10 each in the share capital of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or on any other stock exchange on which shares of the Company may be listed and recognized by the Securities and Futures Commission or the Stock Exchange for such purpose, subject to and in accordance with the rules and regulations of the Securities and Futures Commission, the Stock Exchange or of any other stock exchange as amended from time to time and all applicable laws in this regard, be and is hereby generally and unconditionally approved;
- (b) the total number of Shares which the Directors are authorised to repurchase pursuant to the approval in paragraph (a) of this resolution during the Relevant Period shall not exceed 10% of the total number of Shares in issue as at the date of this resolution and the authority pursuant to paragraph (a) of this resolution shall be limited accordingly; and

NOTICE OF ANNUAL GENERAL MEETING

- (c) for the purpose of this resolution, “Relevant Period” means the period from the date of passing of this resolution until whichever is the earliest of:
- (i) the conclusion of the next annual general meeting of the Company;
 - (ii) the expiration of the period within which the next annual general meeting of the Company is required by the articles of association of the Company or any applicable laws of the Cayman Islands to be held; and
 - (iii) the passing of an ordinary resolution by shareholders of the Company in general meeting revoking, varying or renewing the authority given to the Directors by this resolution.”
7. “**THAT** conditional upon the passing of resolutions nos. 5 and 6 set out in the notice convening this meeting, the unconditional general mandate granted to the directors of the Company to exercise the powers of the Company to allot, issue and deal with additional shares of HK\$0.10 each in the share capital of the Company (the “**Shares**”) and to make or grant offers, agreements and options which might require the exercise of such powers pursuant to resolution no. 5 set out in the notice convening this meeting be and is hereby extended by the addition thereto of an amount representing the total number of Shares repurchased by the Company under the authority granted pursuant to resolution no. 6 set out in the notice convening this meeting, provided that such amount shall not exceed 10% of the total number of Shares in issue as at the date of the passing of this resolution.”

By Order of the Board
PC Partner Group Limited
Lee Yuet Wan
Company Secretary

Hong Kong, 31 March 2025

Notes:

1. A member of the Company entitled to attend and vote at the Annual General Meeting convened by the above notice is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a member of the Company.
2. In order to be valid, a form of proxy together with a power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority must be deposited with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, located at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for Hong Kong Shareholders) or the Company’s branch share registrar in Singapore, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 (for Singapore shareholders) as soon as possible but in any event not less than 72 hours before the time appointed for the holding of the Annual General Meeting or any adjournment thereof (i.e. not later than 2:30 p.m. on 22 April 2025 (Tuesday)).

NOTICE OF ANNUAL GENERAL MEETING

3. The register of members of the Company will be closed as follows:
- (a) For determining the entitlement to attend and vote at the Annual General Meeting, the register of members of the Company will be closed from 17 April 2025 (Thursday) to 25 April 2025 (Friday) (both days inclusive), during which time no transfer of shares will be effected. To ensure that shareholders are entitled to attend and vote at the Annual General Meeting,
 - (i) shareholders in Hong Kong must deliver their duly stamped instruments of transfer, accompanied by the relevant share certificates, to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on 16 April 2025 (Wednesday) for registration of the relevant transfer; and
 - (ii) shareholders in Singapore must deliver their duly stamped instruments of transfer, accompanied by the relevant share certificates, where applicable, to the Company's branch share registrar in Singapore, B.A.C.S. Private Limited, at 77 Robinson Road, #06–03 Robinson 77, Singapore 068896 by no later than 5:00 p.m. on 16 April 2025 (Wednesday) for registration of the relevant transfer.
 - (b) The proposed final dividend is subject to the approval of the shareholders at the Annual General Meeting. For determining the entitlement to the proposed final dividend, the register of members of the Company will be closed from 20 May 2025 (Tuesday) to 22 May 2025 (Thursday) (both days inclusive), during which time no transfer of shares will be effected. In order to qualify for the proposed final dividend, shareholders must deliver their duly stamped instruments of transfer, accompanied by the relevant share certificates, where applicable, to the following share registrars for registration of the relevant transfer:
 - (i) the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on 19 May 2025 (Monday); and
 - (ii) the Company's branch share registrar in Singapore, B.A.C.S. Private Limited, at 77 Robinson Road, #06–03 Robinson 77, Singapore 068896 by no later than 5:00 p.m. on 19 May 2025 (Monday).
4. For the determination of shareholders registered under the Company's Hong Kong branch register of members and Singapore branch register of members, shareholders must submit all necessary documents, and remittances accompanied by the relevant share certificates, where applicable, in respect of the removal of Shares to the following Company's branch share registrars for registration of the share removal:
- (a) Computershare Hong Kong Investor Services Limited at 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by no later than 4:30 p.m. on 14 May 2025 (Wednesday) (for Hong Kong shareholders); and
 - (b) B.A.C.S. Private Limited at 77 Robinson Road, #06–03 Robinson 77, Singapore 068896 by no later than 5:00 p.m. on 14 May 2025 (Wednesday) (for Singapore shareholders).