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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 2025 Annual General Meeting Held on 25 April 2025

The board of directors (the “**Board**”) of PC Partner Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 25 April 2025 (the “**AGM**”), all resolutions proposed at the AGM as set out in the circular (the “**Circular**”) incorporating a notice of the AGM (the “**AGM Notice**”) dated 31 March 2025 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular, unless the context otherwise requires.

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

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes
		For	Against	
1	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2024.	215,662,703 (99.4462%)	1,201,069 (0.5538%)	216,863,772
2	To declare a final dividend.	216,863,772 (100%)	0 (0.0000%)	216,863,772
3(a)	To re-elect Mr. LEUNG Wah Kan as a director.	216,255,448 (99.7195%)	608,324 (0.2805%)	216,863,772
3(b)	To re-elect Mr. MAN Wai Hung as a director.	216,255,448 (99.7195%)	608,324 (0.2805%)	216,863,772
3(c)	To re-elect Mr. CHUA Ser Miang as a director.	216,016,781 (99.6094%)	846,991 (0.3906%)	216,863,772

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes
		For	Against	
3(d)	To re-elect Mr. Jason GOH Hseng Wei as a director.	216,863,772 (100%)	0 (0.0000%)	216,863,772
3(e)	To re-elect Mr. KONG Chee Keong as a director.	216,863,772 (100%)	0 (0.0000%)	216,863,772
3(f)	To re-elect Ms. Alicia KWAN Xiuying as a director.	216,863,772 (100%)	0 (0.0000%)	216,863,772
3(g)	To re-elect Prof. LOW Teck Seng as a director.	216,282,574 (99.7320%)	581,198 (0.2680%)	216,863,772
3(h)	To re-elect Mr. TEO Chun-Wei, Benedict as a director.	216,863,772 (100%)	0 (0.000%)	216,863,772
3(i)	To authorize the board of directors to fix the remuneration of the directors.	216,820,276 (99.9799%)	43,496 (0.0201%)	216,863,772
4(a)	To re-appoint BDO Limited as auditor.	215,805,448 (99.5120%)	1,058,324 (0.4880%)	216,863,772
4(b)	To re-appoint BDO LLP as auditor.	216,413,772 (99.7925%)	450,000 (0.2075%)	216,863,772
4(c)	to authorise the board of directors to fix the remuneration of the auditors.	215,805,448 (99.5120%)	1,058,324 (0.4880%)	216,863,772
5	To grant a general mandate to the directors to issue and allot additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution. <i>(note)</i>	193,943,184 (89.4309%)	22,920,588 (10.5691%)	216,863,772
6	To grant a general mandate to the directors to repurchase shares in the capital of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution. <i>(note)</i>	216,863,772 (100%)	0 (0.0000%)	216,863,772
7	To extend the general mandate granted to the directors under Resolution No. 5 by adding the total number of shares repurchased by the Company under Resolution No. 6. <i>(note)</i>	195,389,184 (90.0977%)	21,474,588 (9.9023%)	216,863,772

Note: Full text of the resolution is set out in the AGM Notice.

As at the date of the AGM, a total of 387,883,668 Shares were in issue and entitled their holders to attend and vote on the resolutions proposed at the AGM. There was no Share entitling the holders to attend and abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no Share actually voted but excluded from calculating the poll results. No party had stated its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

All directors of the Company attended the AGM in person.

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

Hong Kong, 25 April 2025

As at the date of this announcement, the Executive Directors of the Company 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*