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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement (the "**Announcement**") of PC Partner Group Limited (the "**Company**") dated 6 August 2025 in relation to the notice of the meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company (the "**Board Meeting**") proposed to be held on Thursday, 14 August 2025 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 (the "**Interim Results**") and its publication, and considering the payment of an interim dividend, if any.

The Board wishes to announce that since additional time is required for the finalisation of certain information to be included in the announcement of the Interim Results, the Board Meeting is postponed from Thursday, 14 August 2025 to Tuesday, 19 August 2025 with the same agenda as set out in the Announcement.

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

Hong Kong, 7 August 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*