



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)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2025 NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

The Board of Directors (the “**Board**”) of PC Partner Group Limited (the “**Company**”) hereby informs shareholders of the following arrangements regarding the Company’s interim dividend of HK\$0.25 per ordinary share for the six months ended 30 June 2025 (the “**Interim Dividend**”):

1. Closure of Share Register

The Company’s branch share register in Singapore will be closed from 19 September 2025 (Friday) to 23 September 2025 (Tuesday) (both days inclusive), and no transfer of the Company’s shares (the “**Shares**”) will be registered during this period.

2. Deadline for Share Transfers

To qualify for the Interim Dividend, shareholders must deliver their stamped instruments of transfer and the relevant share certificates to the Company’s branch share registrar in Singapore, B.A.C.S. Private Limited of 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, before 5:00 p.m. on 18 September 2025 (Thursday).

3. Record Date

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 18 September 2025 (Thursday) will be entitled to the Interim Dividend.

4. Payment Date

The Interim Dividend will be paid on 10 October 2025 (Friday).

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

19 August 2025

* *For identification purposes only*