PC PARTNER GROUP LIMITED
栢能集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(SGX-ST Stock Code: PCT)
(HKEX Stock Code: 1263)

RECORD DATE AND CLOSURE OF REGISTER OF MEMBERS

This announcement is made pursuant to Rule 13.66(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**HKEX Listing Rules**"). Reference is made to the announcement (the "**Announcement**") of PC Partner Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 12 September 2025 in relation to, among others, the submission of the application to the HKEX by the Company for the Proposed HKEX Delisting. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Proposed HKEX Delisting is subject to, among others, the approval of the Shareholders at the EGM, which is expected to be held on Monday, 6 October 2025 and the satisfaction of the other conditions as set out in the Announcement. It is expected that the record date for ascertaining entitlement of the Shareholders to participate in the EGM shall be Monday, 29 September 2025.

The Hong Kong branch register of members of the Company and the Singapore branch register of members of the Company will be closed from Tuesday, 30 September 2025 to Monday, 6 October 2025 (both dates inclusive) for determining the entitlements of the Shareholders to attend and vote at the EGM.

For Hong Kong Shareholders

No transfer of Shares will be registered during the above period. To ensure that shareholders are entitled to attend and vote at the EGM, Shareholders 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, located 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 Monday, 29 September 2025 for registration of the relevant transfer.

For Singapore Shareholders

For Singapore Shareholders (other than Depositors), in order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's Singapore share transfer agent, B.A.C.S. Private Limited at 77 Robinson Road, #06–03 Robinson 77, Singapore 068896 for registration no later than 5:00 p.m. on Monday, 29 September 2025. Depositors who wish to attend and vote at the EGM, and whose names are shown in the records of CDP as at Friday, 3 October 2025 or a time not earlier than 72 hours prior to the time appointed for holding of any adjourned meeting supplied by CDP to the Company, may attend as CDP's proxies.

A circular setting out, among others, further details of the Proposed HKEX Delisting, the arrangements required to enable Shares currently traded on the HKEX to be deposited with CDP for trading on the SGX-ST following the Proposed HKEX Delisting, the notice convening the EGM and actions required to be taken by the Shareholders to enable votes to be cast at the EGM, will be made available to the Shareholders on or before 19 September 2025 for the purposes of the EGM.

Shareholders and investors of the Company should note that the Proposed HKEX Delisting is subject to, among others, the fulfilment of the conditions set out in the announcement of the Company dated 12 September 2025, including the approval by the Shareholders and by the Listing Committee of the HKEX. None of these conditions can be waived. Accordingly, the Proposed HKEX Delisting may or may not become effective. Shareholders and investors of the Company should exercise caution when dealing in the Shares.

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

Hong Kong, 16 September 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; 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*