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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of PC Partner Group Limited (the “**Company**”) will be held on Monday, 6 October 2025 at 11:00 a.m. at 28/F, NCB Innovation Centre, 888 Lai Chi Kok Road, Kowloon, Hong Kong (for Hong Kong Shareholders) as the principal meeting place and via video-conferencing at #11-27, West Tower, 20 Pasir Panjang Road, Mapletree Business City, Singapore 117439 (for Singapore Shareholders), to consider and, if thought fit, passing, with or without modifications, the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“THAT:

- (a) the voluntary withdrawal of the listing of the Company’s ordinary shares of par value HK\$0.10 each in the share capital of the Company on the Main Board of The Stock Exchange of Hong Kong Limited in accordance with Rule 6.11 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Withdrawal of Listing**”) be and is hereby approved; and

- (b) the directors of the Company and/or any one of them be and are and/or is hereby authorised to do or cause to be done all such acts and things and execute all such documents which they and/or he/she may consider necessary, desirable or expedient for the implementation of and giving effect to the Withdrawal of Listing.”

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

Hong Kong, 19 September 2025

Notes:

1. A member of the Company (a “**Shareholder**”) entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or, if such Shareholder is a holder of more than one share, more proxies to attend and vote in his stead. A proxy need not be a Shareholder.
2. In order to be valid, the form of proxy must be deposited with (a) (for Hong Kong Shareholders) 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 no later than Friday, 3 October 2025 at 11:00 a.m. or not less than 72 hours before the time appointed for holding the EGM or any adjournment thereof or (b) (for Singapore Shareholders) the Company’s share transfer agent in Singapore, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 or by email to main@zicoholdings.com no later than Friday, 3 October 2025 at 11:00 a.m. or not less than 72 hours before the time appointed for holding the EGM or any adjournment thereof, together with a power of attorney or other authority, if any, under which it is signed or a certified copy thereof. Completion and return of a proxy form will not preclude a Shareholder from attending in person and voting at the EGM or any adjournment thereof, should he/she/it so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
3. For determining the entitlement of the Hong Kong Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 30 September 2025 to Monday, 6 October 2025 (both days inclusive), during which time no transfer of shares will be effected. To ensure that they are entitled to attend and vote at the EGM, Hong Kong 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.
4. For determining the entitlement of the Singapore Shareholders (other than Depositors) to attend and vote at the EGM, the Singapore branch register of transfer and register of members of the Company will be closed from Tuesday, 30 September 2025 to Monday, 6 October 2025 (both dates inclusive). 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.

Personal data privacy:

By submitting (a) a proxy form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, or (b) submitting any question prior to the EGM in accordance with this Notice, a Shareholder of the Company consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the following purposes:

- (i) processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof);
- (ii) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines by the relevant authorities; and
- (iii) addressing relevant and substantial questions related to the resolution to be tabled for approval at the EGM from Shareholders received before or at the EGM and if necessary, any subsequent clarifications sought or follow-up questions in respect of such questions.

(collectively, the “**Purposes**”).

The Shareholder of the Company also warrants that where the Shareholder discloses the personal data of the Shareholder's proxy(ies) and/or representatives(s) to the Company (or its agents or service providers), the Shareholder has obtained the prior consent of such proxy(ies) and/or representatives(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representatives(s) for the Purposes, and agrees that the Shareholder will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty.

Important Information

- 5. The EGM will be held at 28/F, NCB Innovation Centre, 888 Lai Chi Kok Road, Kowloon, Hong Kong (for Hong Kong Shareholders) as the principal meeting place and via video-conferencing at #11–27, West Tower, 20 Pasir Panjang Road, Mapletree Business City, Singapore 117439 (for Singapore Shareholders) (the “**Physical Meeting(s)**”) on Monday, 6 October 2025 at 11:00 a.m.. Shareholders, and (where applicable) their duly appointed proxy(ies) and/or representative(s) will be able to ask questions and vote at the EGM by attending the Physical Meeting(s) in person. Printed copies of this Notice of EGM (the “**Notice**”), proxy form and the request form (to request a printed copy of the circular (the “**Circular**”) issued by the Company in relation to the EGM) (the “**documents**”) have been despatched to the Shareholders. The documents are also available for downloading from the HKEX's website (<https://www.hkexnews.hk/index.htm>), SGXNET (<https://www.sgx.com/securities/company-announcements>) and the Company's website (<https://www.pcpartner.com/en/announcements.php>).
- 6. The Circular has been published and is available for download or online viewing on the HKEX's website (<https://www.hkexnews.hk/index.htm>), SGXNET (<https://www.sgx.com/securities/company-announcements>) and the Company's website (<https://www.pcpartner.com/en/announcements.php>).

Physical Meeting(s) (for Singapore Shareholders only)

7. Shareholders and (where applicable) duly appointed proxies and representatives who wish to attend the Physical Meeting(s) will first need to register in person at the registration counter(s) outside the EGM venue on the day of the event, and should bring along their NRIC/passport to enable the Company to verify their identity for entry to the Physical Meeting(s) and (where applicable) voting thereat. For the avoidance of doubt, Shareholders are not required to pre-register themselves or (where applicable) their appointed proxies and/or representatives for the EGM at the EGM on-line registration website if they wish to attend the Physical Meeting(s).
8. Registration will commence at 10:00 a.m. on 6 October 2025. Please bring along your NRIC/passport so as to enable the Company to verify your identity. Shareholders are requested to arrive early to facilitate the registration process and are advised not to attend the EGM if they are feeling unwell. Shareholders are strongly encouraged to exercise social responsibility to rest at home and consider appointing a proxy(ies) to attend the EGM if they are unwell.

Questions and answers

9. Shareholders can submit questions (related to the resolution to be tabled for approval at the EGM) in advance of, or at, the EGM.

Submitting questions in advance of the EGM

10. Shareholders can submit to the Chairman of the Meeting substantial and relevant questions related to the resolution to be tabled for approval at the EGM, in advance of the EGM. Such questions must be received by the Company no later than 5:00 p.m. on Monday, 29 September 2025, and can be submitted in the following manner:
 - (a) via email to the Company at corp.comm@pcpartner.com; or
 - (b) by post to the Singapore Branch Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 or by post to the Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.
11. Shareholders, who submit questions via email or by post must provide the following information for authentication:
 - (a) the Shareholder's full name;
 - (b) the Shareholder's address; and
 - (c) the manner in which the Shareholder holds shares of the Company (e.g., via Scrip, CDP and/or CCASS).

Asking questions at the EGM

12. Shareholders and (where applicable) duly appointed proxies and representatives can also ask the Chairman of the Meeting substantial and relevant questions related to the resolution to be tabled for approval at the EGM, at the EGM itself, by raising questions at the Physical Meeting(s).

13. The Company will endeavour to address all substantial and relevant questions received from Shareholders and publish its response on the SGXNET and at the Company's website after 5:30 p.m. on Tuesday, 30 September 2025. Where substantially similar questions are received, the Company may consolidate such questions, and consequently not all questions may be individually addressed. The Company will address any subsequent clarifications sought or substantial and relevant follow-up questions received after 5:00 p.m. on Tuesday, 30 September 2025 which have not already been addressed prior to the EGM, at the EGM itself. For questions addressed during the EGM, the responses to such questions will be included in the minutes of the EGM, which will be published on the SGXNET (<https://www.sgx.com/securities/company-announcements>) and the Company's website at the (<https://www.pcpartner.com/en/announcements.php>) within one (1) month after the EGM.

Vote personally, or appoint proxy(ies) to vote, at the EGM

14. Shareholders can vote at the EGM themselves or through duly appointed proxy(ies) or representative(s).
15. Shareholders who wish to appoint a proxy(ies) must complete and submit an instrument appointing a proxy(ies) in accordance with the instructions on the proxy form.
16. Voting will be conducted during the EGM for Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies and representatives.

Vote personally

17. Shareholders and (where applicable) duly appointed proxies and representatives who attend the Physical Meeting(s) will be provided with a poll voting slip upon registration at the Physical Meeting(s).

Appointing proxies to vote

18. A Shareholder who wishes to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out above.

For Singapore Shareholders

19. A Shareholder (who is not a Relevant Intermediary) who is entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to attend and vote in his/her/its stead. Where a Shareholder appoints more than one proxy, he/she/it should specify the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each proxy, and if no percentage is specified, the first named proxy shall be treated as representing 100 per cent of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.
20. A Shareholder who is a Relevant Intermediary as defined under Section 181(6) of the Companies Act 1967 of Singapore is entitled to appoint more than two proxies to attend, speak and vote at the EGM provided that each proxy is appointed to exercise the rights attached to different shares held by the member Shareholder. In such an event, the Relevant Intermediary shall submit a list of its proxies together with the information required in the proxy form to the Company.

21. A Shareholder which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. The instrument appointing the proxy shall be either given under its common seal or signed on its behalf by an attorney or a duly authorised officer of the corporation. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy, failing which the instrument may be treated as invalid. A corporation which is a Shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM.
22. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies.
23. In the case of Depositors whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such Depositors are not shown to have shares in the Company entered against their names in the Depository Register as at a time not earlier than 72 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.

As at the date of this notice, 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.