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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 OCTOBER 2025 AND NOTICE OF VOLUNTARY WITHDRAWAL OF LISTING ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED**

References are made to (1) the announcements of PC Partner Group Limited (the “**Company**”) dated 12 September 2025 and 16 September 2025 respectively in relation to, among others, the proposed voluntary withdrawal of the listing of the Shares on the Main Board of the HKEX (the “**Proposed HKEX Delisting**”); (2) the circular (the “**Circular**”) of the Company dated 19 September 2025 in relation to, among others, the Proposed HKEX Delisting; and (3) the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 19 September 2025 convening the EGM held on 6 October 2025. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular, unless otherwise required by the context or otherwise defined in this announcement.

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 OCTOBER 2025**

The Board is pleased to announce that the resolution proposed at the EGM as set out in the EGM Notice was duly passed by the Shareholders by way of poll as an ordinary resolution.

The poll results in respect of the resolution proposed at the EGM are as follows:

ORDINARY RESOLUTION	Number of votes (approximate %)		Total number of votes
	For	Against	
To approve 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 (the <b>"Withdrawal of Listing"</b> ); and to authorize the directors of the Company and/or any one of them 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.	178,702,519 (91.420789%)	16,770,000 (8.579211%)	195,472,519

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

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

All Directors attended the EGM, in person or by electronic means.

## **NOTICE OF VOLUNTARY WITHDRAWAL OF LISTING ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED**

Pursuant to Rule 6.11(3) of the HKEX Listing Rules, notice of the Proposed HKEX Delisting is hereby given to all Shareholders on Monday, 6 October 2025 and the requisite three months' notice period will complete on Wednesday, 7 January 2026. As indicated in the timetable set out in the Circular, a further announcement will be made by the Company on 7 January 2026 specifying (a) the satisfaction of all conditions to the Proposed HKEX Delisting; (b) the last day of dealings; and (c) the date of withdrawal of listing on the HKEX.

Subject to the satisfaction of all conditions to the Proposed HKEX Delisting set out in the Circular, the last day of dealings in the Shares on the HKEX is expected to be on Thursday, 8 January 2026, and the listing of the Shares on the Main Board of the HKEX is expected to be withdrawn at 4:00 p.m. on Wednesday, 14 January 2026.

If you are a Shareholder (whether the Shares are registered in your name or held through CCASS), please refer to Appendix I to the Circular for details of, among others, the Shares deposit process, information on the relevant fee waiver period which will end on Monday, 9 March 2026 and the costs of trading the Shares and other fees payable. In particular, if the Shares held by you are registered in your name and entered on the Hong Kong Branch Share Register and you wish to continue trading your Shares on the SGX-ST after the Proposed HKEX Delisting, you must cause such Shares to be deposited with CDP.

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

Hong Kong, 6 October 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*