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PCPartner®

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)

UPDATE ON PROPOSED 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 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 announcement of the Company dated 6 October 2025 on the poll results of the extraordinary general meeting (the "**EGM**") of the Company 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.

As disclosed in the Circular, pursuant to Rule 6.11 of the HKEX Listing Rules, the Proposed HKEX Delisting is conditional upon the fulfilment of the following conditions:

(i) the approval of the Shareholders for the Proposed HKEX Delisting by way of an ordinary resolution at an EGM having been obtained;

(ii) the Listing Committee having given its approval for the Proposed HKEX Delisting; and

(iii) the Company having given its Shareholders at least three months' notice of the Proposed HKEX Delisting, which must run from the date on which the Shareholders approve the Proposed Delisting (i.e. the date of the EGM).

The Company received on 31 October 2025 a letter from the HKEX informing, among others, that the Listing Committee approved the Proposed HKEX Delisting on 30 October 2025. A further announcement will be made by the Company upon all conditions for the Proposed HKEX Delisting have been satisfied.

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

Hong Kong, 3 November 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*