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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)**

### FORFEITURE OF UNCLAIMED DIVIDENDS

The board (the “**Board**”) of directors (the “**Directors**”) of PC Partner Group Limited (the “**Company**”) would like to remind shareholders of the Company (the “**Shareholders**”) that the Company’s shares (the “**Shares**”) will withdraw its listing from The Stock Exchange of Hong Kong Limited at 4:00 p.m. on 14 January 2026.

Pursuant to Article 168 of the articles of association of the Company, any dividend unclaimed after a period of six years from the date of declaration shall be forfeited and shall revert to the Company. Shareholders are hereby informed that all dividends declared by the Company on or before 24 August 2018 (being the date of declaration of the interim dividend by the Company for the financial year ended 31 December 2018) and remaining unclaimed on 14 January 2026 will be forfeited and will revert to the Company. Shareholders who are entitled to but yet to receive the dividend payments or cash in their dividend warrants (if any) in respect of the abovementioned dividends are advised to contact the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited (“**Computershare**”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as possible but no later than 4:30 p.m. on 14 January 2026.

The Board would also like to remind Shareholders that the Company's Hong Kong branch share register maintained by Computershare will be closed on 23 March 2026 (the "**Closure Date**"). Computershare will handle Shareholders' inquiries and claims for unclaimed dividends for the Company up to the Closure Date. After the Closure Date, any inquiries or claims regarding the Company's unclaimed dividends should be directed to the Company's Hong Kong office.

Address: 28/F, NCB Innovation Centre, 888 Lai Chi Kok Road,  
Kowloon, Hong Kong  
Telephone: (852) 2799 8011  
Email: corp.comm@pcpartner.com

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

Hong Kong, 1 December 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*