# 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)**

## PROPOSED VOLUNTARY WITHDRAWAL OF LISTING ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED
## REMINDER ON REMOVAL OF SHARES FROM THE HONG KONG BRANCH SHARE REGISTER TO THE SINGAPORE BRANCH SHARE REGISTER

References are made to (1) the announcement (the "**Announcement**") of PC Partner Group Limited (the "**Company**") dated 3 November 2025 and (2) the circular (the "**Circular**") of the Company dated 19 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**"). Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement or the Circular, unless otherwise required by the context or otherwise defined in this announcement.

The Board would like to remind the Shareholders of the following arrangements and actions to be taken in relation to the Proposed HKEX Delisting:

### 1. WITHDRAWAL OF LISTING FROM THE HKEX

As disclosed in the Announcement, the Listing Committee has approved the Proposed HKEX Delisting.

According to the timetable set out in the Circular, the Shares will be delisted from the HKEX at 4:00 p.m. on Wednesday, 14 January 2026 (the "**Withdrawal of Listing**"). The last trading day for the Shares on the HKEX will be **Thursday, 8 January 2026** (the "**Last Dealing Date**"). There will be no trading of the Shares on the HKEX after the Last Dealing Date. Following the Withdrawal of Listing, the HKEX Listing Rules will no longer apply to the Company, and the Company's corporate communications will cease to be published on the HKEX's website.

## 2. SHARE CERTIFICATE CONVERSION AND SHARE REGISTER TRANSFER

Following the Withdrawal of Listing, on Monday, 23 March 2026, the Hong Kong Branch Share Register maintained by Computershare Hong Kong Investor Services Limited ("**Computershare**") will be closed. All Shares registered under the Hong Kong Branch Share Register will be transferred to and registered under the Singapore Branch Share Register maintained by B.A.C.S. Private Limited ("**BACS**") (the "**Share Removal**") automatically upon the closure of the Hong Kong Branch Share Register. All existing Share certificates issued on the Hong Kong Branch Share Register (under HKEX Stock Code: 1263) will be canceled and replaced with new Share certificates registered under the Singapore Branch Share Register (under SGX-ST Stock Code: PCT).

**All Shares registered under the Singapore Branch Share Register must be deposited with CDP before they can be traded on the SGX-ST.**

## 3. SHARE REMOVAL COSTS

Except for the Company-borne Removal Costs (as defined on page 2 of the Circular), all other expenses related to the withdrawal of Share certificates from CCASS and/or CCASS Participant(s), the Share Removal and/or CDP account (or CDP sub-account) opening and deposit shall be borne by Shareholders.

To facilitate the deposit of Shares with CDP, the Company will cover costs associated with the removal of Shares from Hong Kong to Singapore (under standard service of Computershare only), cancellation of Share certificates for the removal (under standard service of Computershare only), issuance of new Share certificates by the Singapore Branch Share Registrar, and, where applicable, CDP deposit fee under the following conditions:

| **Date/Period** | **Condition** |
|---|---|
| Friday, 15 November 2024 to Monday, 9 March 2026 (both days inclusive) | All requisite documents for the Share Removal (as set out in paragraph 2.1 of Appendix I to the Circular) are submitted to Computershare before its close of business on Monday, 9 March 2026 |
| Monday, 23 March 2026 | On the automatic transfer of Shares upon the closure of the Hong Kong Branch Share Register |

Shareholders are reminded that only physical Share certificates will be issued for Shares transferred automatically on Monday, 23 March 2026. The Company will not bear any subsequent costs (including the CDP deposit fee) incurred for depositing these Shares represented by physical Share certificates into the Shareholders' CDP accounts or CDP sub-accounts.

Physical Share certificates issued by Singapore Branch Share Registrar following the Share Removal (including those issued resulting from the automatic transfer of Shares) are NOT tradable on the SGX-ST until they have been deposited into the Shareholders' CDP account, or where applicable, CDP sub-accounts. Shareholders who choose not to take any action regarding the Share Removal before Monday, 23 March 2026 are strongly advised to read paragraph Nos. 4 to 6 below carefully.

## 4. SHAREHOLDER CATEGORIES AND ACTIONS REQUIRED

The Company has registered Shareholders (the "**Registered Shareholders**") and non-registered Shareholders (the "**Non-registered Shareholders**") in Hong Kong. Both groups of Shareholders have the same right to receive dividends and to vote at the Company's shareholders' meetings.

### (A) Registered Shareholders

Registered Shareholders are Shareholders whose names are registered in the Hong Kong Branch Share Register maintained by Computershare. If the Registered Shareholders do not remove their Shares before Monday, 23 March 2026, their Shares will be automatically transferred to the Singapore Branch Share Register on that date. The relevant Share certificates held by such Shareholders will be canceled and replaced with new Share certificates registered under the Singapore Branch Share Register. Shares represented by physical Share certificate(s) under the name of the Registered Shareholders will NOT be tradeable on the SGX-ST until they are deposited with CDP.

### (B) Non-registered Shareholders

Non-registered Shareholders are Shareholders who hold Shares through CCASS via securities brokerage firms, banks or other CCASS participants. In accordance with the standard practice in Hong Kong, their Shares are registered under the name of "HKSCC Nominees Limited".

If the Non-registered Shareholders do not arrange for the Share Removal before Monday, 23 March 2026, their Shares will be automatically transferred to the Singapore Branch Share Register on that date. The relevant Share certificate(s) held by HKSCC Nominees Limited on their behalf will be canceled and replaced with new Share certificate(s) registered under the Singapore Branch Share Register under the name of "HKSCC Nominees Limited". Shares represented by physical Share certificate(s) under the name of "HKSCC Nominees Limited" will NOT be tradeable on the SGX-ST.

To ensure that BACS has an up-to-date record of each Non-registered Shareholder's name, contact details and shareholding (which are essential to facilitate future direct and timely corporate communications and/or dividend payments), Non-registered Shareholders are **STRONGLY ENCOURAGED** to contact their own securities brokerage firms, banks or CCASS participants (as the case may be) to arrange for the Share Removal before Monday, 23 March 2026.

**Failure to complete this removal process will result in NO Share certificates being issued under the individual Non-registered Shareholders' names, and any dividends payable to these Non-registered Shareholders will be credited to HKSCC Nominees Limited's bank account on the dividend payment date for onward distribution to the Non-registered Shareholders in Hong Kong dollars. These Non-registered Shareholders may need to claim their dividend and other entitlement from HKSCC Nominees Limited through their respective securities brokerage firms, banks or other CCASS participants.**

After the closure of the Hong Kong Branch Share Register, unless and until the Non-registered Shareholders have caused their Shares to be withdrawn from CCASS and deposited with CDP in the manner as referred to on pages 22–25 of the Circular, their Shares will continue to be not tradeable on the SGX-ST. Any dividends payable to the Non-registered Shareholders who have not caused their Shares to be withdrawn from CCASS will continue to be credited to HKSCC Nominees Limited's bank account as mentioned above.

For further details, including steps to be taken to continue trading the Shares on the SGX-ST, please refer to the Circular, which is published on the HKEX website (https://www1.hkexnews.hk/listedco/listconews/sehk/2025/0918/2025091801063.pdf) and the Company's website (https://www.pcpartner.com/attachment/ac/1758189530sk6Cu.pdf).

## 5. SHARE CERTIFICATES

The SGX-ST is a scripless trading platform. Share trading, clearing and transfer are executed digitally. The following arrangement is adopted after the Share Removal:

(A) For Shareholders with their Shares registered under the Singapore Branch Share Register and with CDP accounts or CDP sub-accounts (in which their Shares have been deposited), the Shares will be held under the name of CDP on the Singapore Branch Share Register and Shares in electronic form will be deposited in their CDP accounts, or where applicable, CDP sub-accounts.

(B) For Shareholders with their Shares registered under the Singapore Branch Share Register but without CDP accounts or CDP sub-accounts (or if their Shares have not been deposited in such CDP accounts or CDP sub-accounts), physical Share certificates in their own names, together with a letter from the Company asking for the provision of electronic payment details for future dividend payment, will be issued and delivered to the Shareholders by registered mail.

(C) For Shares held under the name of "HKSCC Nominees Limited" for the Non-registered Shareholders, physical Share certificate(s) in the name of "HKSCC Nominees Limited" will be issued and delivered. **No Share certificates will be issued to the individual Non-registered Shareholders. These Non-registered Shareholders may need to claim their dividend and other entitlement from HKSCC Nominees Limited through their respective securities brokerage firms, banks or other CCASS participants in the future.**

## 6. DIVIDEND PAYMENT

After the Withdrawal of Listing, dividends to be declared by the Company will be denominated in **Singapore dollars**.

(A) For Shareholders with their Shares registered under the Singapore Branch Share Register and with CDP accounts or CDP sub-accounts (in which their Shares have been deposited), dividends will be credited to (where the Shares are held in their own direct CDP account) their designated Singapore dollar bank account or, (where the Shares are held through a depository agent with whom the Shareholder has established a CDP sub-account), their depository agent's designated Singapore dollar bank account, in Singapore dollars on the dividend payment date.

(B) For Shareholders with their Shares registered under the Singapore Branch Share Register but without CDP accounts or CDP sub-accounts (or if their Shares have not been deposited in such CDP accounts or CDP sub-accounts), dividends will be converted into Hong Kong dollars and be paid in Hong Kong dollars either by direct credit to the Shareholders' bank account or by cheque (if no bank account details have been provided to BACS by the Shareholders).

(C) For Shares held under the name of HKSCC Nominees Limited, dividends will be converted into Hong Kong dollars and paid in Hong Kong dollars by direct credit to HKSCC Nominees Limited's bank account for onward distribution to the Non-registered Shareholders through their respective securities brokerage firms, banks or other CCASS participants.

The exchange rate to be applied for the conversion will be published on the SGX-ST's and the Company's websites on the dividend record date.

## 7. UNCLAIMED DIVIDEND

Prior to the closure of the Hong Kong Branch Share Register on Monday, 23 March 2026, Shareholders shall contact Computershare for unclaimed dividends.

After the closure of the Hong Kong Branch Share Register, Shareholders holding physical Share certificates registered under the Singapore Branch Share Register and collecting dividend payment by cheque may contact the Company's Hong Kong office if there is any unclaimed dividends.

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

## 8. CONTACT INFORMATION

(A) For any queries about or assistance for the Share Removal, Shareholders are strongly advised to contact Computershare (or their respective securities brokerage firms, banks or other CCASS participants) as soon as possible.

**Computershare Hong Kong Investor Services Limited**

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|---|---|
| Address: | Shops 1712–1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong |
| Telephone: | (852) 2862 8555 |
| Fax: | (852) 2865 0990 |
| Email: | www.computershare.com/hk/contact |

(B) Upon the closure of the Hong Kong Branch Share Register, all names on the Hong Kong Branch Share Register will be transferred to the Singapore Branch Share Register automatically on Monday, 23 March 2026. For enquires regarding share registration and share transfer in Singapore, Shareholders are required to contact BACS.

**B.A.C.S. Private Limited**

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|---|---|
| Address: | 77 Robinson Road, #06–03 Robinson 77, Singapore 068896 |
| Telephone: | (65) 6593 4848 |
| Email: | main@zicoholdings.com |

(C) Following the Withdrawal of Listing, Shareholders who want to trade their Shares on the SGX-ST must have (1) a trading account and (2) either a CDP account or a CDP sub-account to hold their Shares.

(i) To open a CDP account, Shareholders are required to contact CDP, which is a wholly-owned subsidiary of the SGX-ST.

**The Central Depository (Pte) Limited**

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|---|---|
| Address: | 4 Shenton Way, #02–01 SGX Center 2, Singapore 068807 |
| Telephone: | (65) 6535 7511 |
| Email: | asksgx@sgx.com |

(ii) To open a trading account and/or CDP sub-account, Shareholders may contact any brokerage firm listed on the SGX-ST's website (http://www.sgx.com/retail-brokers).

All costs associated with opening accounts with a brokerage firm, if any, will be borne by the Shareholders. However, up to Monday, 9 March 2026 (inclusive), the Company will cover the handling fee of S$50 (subject to Singapore prevailing 9.0% GST, if applicable) charged by UOB Kay Hian

(Hong Kong) Limited for establishing a sub-account with them as a depository agent. Contact details of UOB Kay Hian (Hong Kong) Limited are as follows:

**UOB Kay Hian (Hong Kong) Limited**

| | |
|---|---|
| Address: | 6/F, Harcourt House, 39 Gloucester Road, Hong Kong |
| Contact person: | Client Services Team |
| Tel: | (852) 2136 1818 |
| Email: | clientservices@uobkayhian.com.hk |

Alternatively, Shareholders may consider contacting their own brokers operating in Hong Kong that are able to facilitate trades in securities listed on foreign exchanges (including the SGX-ST). All such costs to be charged by the Shareholders' own brokers will be borne by the Shareholders.

**Shareholders are advised to consult their own stockbroker, licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser if they are in doubt as to the action they should take.**

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*