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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)

DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of PC Partner Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Board has designated Professor LOW Teck Seng (“**Prof. LOW**”), an independent non-executive Director (an “**INED**”) and chairman of the remuneration committee of the Board, to assume the position of the lead independent non-executive Director (“**Lead INED**”) with effect from 22 December 2025. The Board has considered, among others, the nomination committee’s recommendation and assessment of Prof. LOW’s background, independence and experience, in approving the appointment of Prof. LOW as the Lead INED and is satisfied that he is an ideal candidate for the position of Lead INED.

The Lead INED will not have a separate or higher level of responsibility or liability relative to other INEDs. He will serve as a channel of communication to enable the shareholders of the Company (the “**Shareholders**”) to understand the actions taken by the INEDs in the performance of their responsibilities, as an intermediary between the Directors and the Shareholders, and enhance the communication among the INEDs and between the INEDs and the rest of the Board. The Lead INED is not an executive position in the Company and Prof. LOW will continue not to have any management role in the Group.

Prof. LOW’s current position on the Board and the relevant Board committee remain unchanged.

The designation of the Lead INED has been implemented in accordance with the Code of Corporate Governance 2018 issued by the Monetary Authority of Singapore, and in response to the recent amendments to the Corporate Governance Code as contained in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board considers that robust corporate governance plays a vital role in the Company's overall performance and believes the designation could strengthen the Board's effectiveness and diversity, while further enhancing sound governance practices across the Company.

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

Singapore, 22 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*