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)

VOLUNTARY WITHDRAWAL OF LISTING ON THE MAIN BOARD OF THE STOCK EXCHANGE OF HONG KONG LIMITED SATISFACTION OF ALL CONDITIONS

The conditions for the Proposed HKEX Delisting have all been satisfied on 6 January 2026. The last day of dealings in the Shares on the Stock Exchange is Thursday, 8 January 2026, and the listing of the Shares on the Main Board of the Stock Exchange will be withdrawn with effect from 4:00 p.m. on Wednesday, 14 January 2026.

References are made to (1) the announcement 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; (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; and (4) the announcement of the Company dated 3 November 2025 in relation to the approval by the HKEX for the Proposed HKEX Delisting. 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.

The conditions for the Proposed HKEX Delisting have all been satisfied on 6 January 2026. The last day of dealings in the Shares on the Stock Exchange is Thursday, 8 January 2026 (the "**Last Dealing Date**"), and the listing of the Shares on the Main Board of the Stock Exchange will be withdrawn with effect from 4:00 p.m. on Wednesday, 14 January 2026.

As set out in the Circular, the Company will, for a period commencing on the date of the Introduction and ending on the date falling 60 days after the Last Dealing Date (i.e. from 15 November 2024 to 9 March 2026 (both dates inclusive)), bear the Company-borne Removal Costs as long as the Shareholders submit the complete documents as set out in paragraph 2.1 of Appendix I to the Circular. Save for the Company-borne Removal Costs during the aforesaid period, all costs are to be borne by the Shareholders themselves. After the aforesaid period, all costs attributable to the transfer of the Shares to effect the deposit of the Shares with, or withdrawal of the Shares from, CDP shall be borne by the Shareholder requesting the transfer. Shareholders may refer to the announcement of the Company dated 1 December 2025 in relation to, among others, the arrangement for the removal of the Shares from the Hong Kong Branch Share Register to the Singapore Branch Share Register for further details.

The Hong Kong Branch Share Register will be closed at 4:00 p.m. on Monday, 23 March 2026, and the names of the Shareholders appearing on the Hong Kong Branch Share Register will be automatically transferred to the Singapore Branch Share Register.

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

Singapore, 7 January 2026

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*