



PC PARTNER GROUP LIMITED

栢能集團有限公司*

(Company Registration No: 239079)

(Incorporated in the Cayman Islands with limited liability)

REMOVAL OF JOINT AUDITOR

The board of directors (the “**Board**”) of PC Partner Group Limited (the “**Company**”) announces that the appointment of BDO Limited as one of the Joint Auditors of the Company has been terminated with effect from 14 January 2026 (the “**Removal**”), as the Company is no longer required to have its financial statements jointly audited by a Hong Kong-registered auditing firm following the Company’s voluntary delisting from the Stock Exchange of Hong Kong Limited on 14 January 2026.

Following the Removal, BDO LLP will remain the sole external auditor of the Company.

The Company confirms that (1) there were no disagreements between BDO Limited and the Company on accounting treatments within the last 12 months; (2) BDO Limited has no claims against the Company in respect of fees, compensation for loss of office or whatsoever; and (3) there is no matter in relation to the Removal that needs to be brought to the attention of the Singapore Exchange Securities Trading Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation for BDO Limited’s valuable contributions to the Company during its tenure of service.

BY ORDER OF THE BOARD

Wong Shik Ho Tony
Chairman

21 January 2026

** For identification purposes only*