



PC PARTNER GROUP LIMITED

栢能集團有限公司*

(Company Registration No.:239079)

(Incorporated in the Cayman Islands with limited liability)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of PC Partner Group Limited (“the Company”) hereby announces that a meeting of the Board will be held at 20W Pasir Panjang Road, #11-27, Mapletree Business City, Singapore 117439 on Friday, 14 August 2026 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the declaration of an interim dividend, if any.

By order of the Board
PC Partner Group Limited
WONG Shik Ho Tony
Chairman

Singapore, 31 July 2026

** For identification purposes only*