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PC PARTNER GROUP LIMITED

栢能集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1263)

ANNOUNCEMENT

SUPPLEMENTAL INFORMATION TO DISCLOSURES ON SHARE OPTIONS IN ANNUAL REPORT

Reference is made to the annual report (the “**Annual Report**”) for the year ended 31 December 2020 (the “**Year**”) published by PC Partner Group Limited (the “**Company**”) on 23 April 2021. In this announcement, terms used shall have the same meanings as those defined in the Annual Report unless defined otherwise and the expression “**Share(s)**” shall mean ordinary share(s) of HK\$0.10 each in the Company.

SUPPLEMENTAL INFORMATION TO DISCLOSURES ON SHARE OPTIONS IN ANNUAL REPORT

In addition to the information contained in Note 34 to the consolidated financial statements of the Company for the Year as set out in the Annual Report, the board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to provide supplemental information set out in the table below regarding share options granted by the Company under the 2016 Share Option Scheme.

Category	Date of grant	Exercise price per Share (HK\$)	Exercise period	Vesting period	Number of option Shares					
					Outstanding at 1.1.2020	Granted during the Year ^(Note 1)	Exercised during the Year	Cancelled during the Year	Lapsed during the Year	Outstanding at 31.12.2020
Directors										
Mr. WONG Shik Ho Tony	22.9.2020	1.61	1.4.2021–31.3.2023	N/A	—	1,000,000	—	—	—	1,000,000
Mr. WONG Fong Pak	22.9.2020	1.61	1.4.2021–31.3.2023	N/A	—	1,000,000	—	—	—	1,000,000
Mr. LEUNG Wah Kan	22.9.2020	1.61	1.4.2021–31.3.2023	N/A	—	1,000,000	—	—	—	1,000,000
Mr. MAN Wai Hung	22.9.2020	1.61	1.4.2021–31.3.2023	N/A	—	1,000,000	—	—	—	1,000,000
Mr. HO Nai Nap	22.9.2020	1.61	1.4.2021–31.3.2023	N/A	—	1,000,000	—	—	—	1,000,000
Mrs. HO WONG Mary Mee-Tak	22.9.2020	1.61	1.4.2021–31.3.2023	N/A	—	200,000	—	—	—	200,000
Mr. LAI Kin Jerome	22.9.2020	1.61	1.4.2021–31.3.2023	N/A	—	200,000	—	—	—	200,000
Mr. IP Shing Hing	22.9.2020	1.61	1.4.2021–31.3.2023	N/A	—	200,000	—	—	—	200,000
Mr. CHEUNG Ying Sheung	22.9.2020	1.61	1.4.2021–31.3.2023	N/A	—	200,000	—	—	—	200,000
Employees	22.9.2020	1.61	1.4.2021–31.3.2023	N/A	—	10,030,000	—	—	—	10,030,000
External consultant ^(Note 2)	22.9.2020	1.61	1.4.2021–31.3.2023	N/A	—	50,000	—	—	—	50,000
Total:					—	15,880,000	—	—	—	15,880,000

Notes:

- The closing price per Share as quoted on the Stock Exchange on 21 September 2020, being the date immediately before the date of grant of the options described in the table above, is HK\$1.60.
- The external consultant is Ms. Leung Sau Fong, the company secretary of the Company. The share options were granted to her as rewards for her contribution to the Group.

The supplemental information does not affect other information contained in the Annual Report.

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

Hong Kong, 4 August 2021

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, Mr. MAN Wai Hung; the Non-executive Director is Mrs. HO WONG Mary Mee-Tak (Mr. CHIU Wing Yui is Alternate Director to Mrs. HO WONG Mary Mee-Tak); and the Independent Non-executive Directors are Mr. IP Shing Hing, Mr. LAI Kin Jerome and Mr. CHEUNG Ying Sheung.

* For identification purposes only