

15 November 2021

Privatisation by way of scheme of arrangement

Disclosure of dealings in the shares of PFC Device Inc.

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase /	Number of shares	Price per share	Resultant balance	Percentage of class
		Sale			(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
Lee Wai Ching	12 November	Purchase	10,000	\$1.2400	10,000	0.0080%
	2021					

End

Note:

Lee Wai Ching is a Class (3) associate connected with the Offeree company.

Dealings were made for her own account.