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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)**

### **SUPPLEMENTAL ANNOUNCEMENT TO CIRCULAR DATED 28 APRIL 2022**

Reference is made to the circular (the “**Circular**”) of PC Partner Group Limited (the “**Company**”) dated 28 April 2022 relating to, among others, the proposed re-election of Directors at the Annual General Meeting to be held on 17 June 2022. Unless otherwise defined, terms defined in the Circular have the same meaning when used in this announcement.

The Company would like to supplement the Circular with the following information:

#### **Length of Tenure of Independent Non-Executive Directors**

According to code provision B.2.4(a) of Part 2 of the Corporate Governance Code as set out in Appendix 14 to the Listing Rules, where all the independent non-executive directors of an issuer have served more than nine years on the board, the issuer should, among others, disclose the length of tenure of each existing independent non-executive director on a named basis in the circular to shareholders.

Mr. Ip Shing Hing, Mr. Lai Kin Jerome and Mr. Cheung Ying Sheung, being all the independent non-executive Directors, were all appointed as such on 24 January 2011, and as at the Latest Practicable Date, had all served as independent non-executive Directors for more than 11 years.

Save as supplemented above, the Board confirms that all information in the Circular remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, and in that connection, the existing English and Chinese versions of the Circular in the form as they now appear will continue to be valid.

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

Hong Kong, 6 May 2022

*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*