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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)

Poll Results of the 2023 Annual General Meeting Held on 16 June 2023

The board of directors (the “**Board**”) of PC Partner Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 16 June 2023 (the “**AGM**”), all resolutions proposed at the AGM as set out in the circular (the “**Circular**”) incorporating a notice of the AGM (the “**AGM Notice**”) dated 17 April 2023 were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2022.	195,103,890 (99.331304%)	1,313,434 (0.668696%)
2	To declare a special dividend.	196,417,324 (100%)	0 (0%)
3(a)	To re-elect Mr. Ho Nai Nap as a director.	193,806,717 (98.670888%)	2,610,607 (1.329112%)
3(b)	To re-elect Mr. Lai Kin Jerome as a director.	191,452,717 (97.472419%)	4,964,607 (2.527581%)
3(c)	To re-elect Mr. Cheung Ying Sheung as a director.	191,483,577 (97.488130%)	4,933,747 (2.511870%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(d)	To re-elect Ms. Chan Yim as a director.	194,952,324 (99.254139%)	1,465,000 (0.745861%)
3(e)	To authorize the board of directors to fix the remuneration of the directors.	193,979,324 (98.758765%)	2,438,000 (1.241235%)
4	To re-appoint BDO Limited as auditor and to authorise the board of directors to fix their remuneration.	196,006,464 (99.790823%)	410,860 (0.209177%)
5	To grant a general mandate to the directors to issue and allot additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of this resolution. [#]	171,356,587 (87.241076%)	25,060,737 (12.758924%)
6	To grant a general mandate to the directors to repurchase shares in the capital of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of this resolution. [#]	194,359,324 (98.952231%)	2,058,000 (1.047769%)
7	To extend the general mandate granted to the directors under Resolution No. 5 by adding the total number of shares repurchased by the Company under Resolution No. 6. [#]	172,076,587 (87.607642%)	24,340,737 (12.392358%)
Special Resolution			
8	To adopt a new Memorandum and Articles of Association.	196,417,324 (100%)	0 (0%)

[#] Full text of the resolution is set out in the AGM Notice.

As at the date of the AGM, a total of 387,883,668 shares of the Company were in issue and entitled the holders of which to attend and vote on the resolutions proposed at the AGM. There was no shares entitling the holders to attend and abstain from voting in favour of any resolution proposed at the AGM as set out in Rule 13.40 of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No Shareholder was required under the Listing Rules to abstain from voting at the AGM. There was no party who had stated his intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

All executive and independent non-executive directors of the Company attended the AGM in person or by electronic means. Mrs. Ho Wong Mary Mee-Tak, non-executive director of the Company, was unable to attend the AGM due to personal reason and her alternative director, Mr. CHIU Wing Yui, attended the AGM in person.

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

Hong Kong, 16 June 2023

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 and 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, Mr. CHEUNG Ying Sheung and Ms. CHAN Yim.

* *For identification purposes only*