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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)**

### **INSIDE INFORMATION POSSIBLE LISTING ON THE SGX-ST AND POSSIBLE WITHDRAWAL OF LISTING FROM THE STOCK EXCHANGE**

Reference is made to the announcement (the “**Announcement**”) of PC Partner Group Limited dated 18 June 2024 pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules). Unless otherwise defined, all capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board has noted that recently, market rumor has been circulated in certain social media platform that the Company may implement the Possible Withdrawal through privatisation. The Board wishes to clarify that as at the date of this announcement, there is no intention to conduct a privatisation of the Company should the Board decide to go ahead with the Proposed Withdrawal.

The Company will make further announcements with respect to the Proposed Listing and the Proposed Withdrawal in accordance with the applicable laws, rules and regulations (including but not limited to the Listing Rules) to keep the shareholders and investors of the Company informed of any material developments, as and when necessary.

**As the Proposed Listing and the Proposed Withdrawal are subject to further discussion and assessment by the Board, the Possible Listing and the Possible Withdrawal may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.**

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

Hong Kong, 24 June 2024

*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*