



PC PARTNER GROUP LIMITED

栢能集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(HKEX Stock Code: 1263)

(SGX-ST Stock Code: PCT)

EXCHANGE RATE FOR DIVIDEND PAYMENT IN SINGAPORE

PC Partner Group Limited (the “**Company**”) wishes to announce that the final dividend of HKD0.15 per ordinary share, payable to the Company’s shareholders in Singapore on 6 June 2025, will be paid in Singapore currency at the exchange rate of HKD1: SGD0.1648.

By order of the Board
PC Partner Group Limited
WONG Shik Ho Tony
Chairman

Singapore, 19 May 2025

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; and the Independent Non-executive Directors are Ms. CHAN Yim, Mr. CHUA Ser Miang, Mr. Jason GOH Hseng Wei, Mr. KONG Chee Keong, Ms. Alicia KWAN Xiuying, Prof. LOW Teck Seng and Mr. TEO Chun-Wei, Benedict.

* For identification purposes only