

PC PARTNER GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(the “Company”)

Minutes of the Extraordinary General Meeting of the Company Held in Hong Kong at 28/F, NCB Innovation Centre, 888 Lai Chi Kok Road, Kowloon, Hong Kong as the principal meeting place and via Video-Conferencing in Singapore at #11-27, West Tower, 20 Pasir Panjang Road, Mapletree Business City, Singapore 117438 contemporaneously on 6 October 2025 at 11:00 A.M.

Directors Present : Mr. Wong Shik Ho Tony (Chairman)

(in person or Mr. Wong Fong Pak

via Zoom) Mr. Leung Wah Kan

Mr. Ho Nai Nap

Mr. Man Wai Hung

Ms. Chan Yim

Mr. Chua Ser Miang

Mr. Jason Goh Hseng Wei

Mr. Kong Chee Keong

Ms. Alicia Kwan Xiuying (via Zoom)

Prof. Low Teck Seng (via Zoom)

Mr. Teo Chun-Wei, Benedict (via Zoom)

Shareholder Present : As per the Attendance record maintained by the Company

(In compliance with provisions regarding the use of personal data under the Personal Data Protection Act 2012, the names of shareholders present and those who raised questions during the meeting will not be disclosed in these Minutes.)

In Attendance : Mr. Gary Lau (Chief Financial Officer)

Ms. Shirley Lau (representing Loeb & Loeb LLP)

Mr. Steven Chow and Mr. Toby Leung (representing UOB Kay Hian (Hong Kong) Limited)

Mr. Alex Ng (representing UOB Kay Hian Pte. Limited)

1. **Chairman**

Mr. Wong Shik Ho Tony was in the chair of the extraordinary general meeting of the Company (the “**Meeting**”).

The Chairman welcomed shareholders in attendance and introduced Ms. Shirley Lau and Mr. Steven Chow to the Meeting.

2. **Quorum**

It was noted that a quorum of shareholders was present pursuant to the Company’s Articles of Association and the Meeting was duly constituted.

3. **Notice**

There being no objection, the notice convening the Meeting was taken as read.

4. **Question and Answer Session**

It was noted that no substantial and relevant questions related to the resolutions of the Meeting were received from shareholders prior to the Meeting.

The Chairman opened the floor for a question-and-answer session. A summary of the substantial and relevant questions raised and the Company’s responses during the Meeting is annexed to these Minutes as “Appendix 1”.

5. **Demand Poll**

The Chairman explained the procedures for poll voting and informed the Meeting of the following:

- (1) That, according to the Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**HKEX**”), and Rule 730A(2) of the listing manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the resolution at the Meeting will be voted on by way of poll.
- (2) That Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, has been appointed as the scrutineer for the vote-taking in Hong Kong.

- (3) That B.A.C.S. Private Limited, the Company's branch share registrar in Singapore, has been appointed as the scrutineer for the vote-taking in Singapore.
- (4) That minutes of the Meeting will be published within one month after the Meeting on the websites of the HKEX, the SGX-ST and the Company.

6. **Withdrawal of Listing**

The following resolution was proposed, seconded and duly passed at the Meeting with poll results as follows:

“THAT

- (a) the voluntary withdrawal of the listing of the Company's ordinary shares of par value HK\$0.10 each in the share capital of the Company on the Main Board of The Stock Exchange of Hong Kong Limited in accordance with Rule 6.11 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Withdrawal of Listing**”) be and is hereby approved; and
- (b) the directors of the Company and/or any one of them be and are and/or is hereby authorised to do or cause to be done all such acts and things and execute all such documents which they and/or he/she may consider necessary, desirable or expedient for the implementation of and giving effect to the Withdrawal of Listing.”

Number of Votes (%)		Total no of Shares voted at the Meeting
For	Against	
178,702,519 (91.420789%)	16,770,000 (8.579211%)	195,472,519

7. **Close of Meeting**

There being no further business, the Chairman declared the Meeting terminated.

(signed)

Wong Shik Ho Tony
Chairman

Appendix 1

Summary of all questions related to the resolution of the Extraordinary General Meeting of the Company on 6 October 2025 and the Company's responses during the Meeting.

Questions were addressed by:

Mr. Wong Shik Ho Tony (CEO of the Company and Chairman of the Meeting);
Mr. Gary Lau (Chief Financial Officer of the Company); and
Mr. Steven Chow (representative of UOB Kay Hian (Hong Kong) Limited)

Question 1: I have physical share certificates. I don't want to transfer the shares to Singapore. Is it okay?

Answer: The Company's shares will be delisted from the Hong Kong Stock Exchange (the "HKEX") and the last trading date of the Shares on the HKEX is 8 January 2026. Trading of the shares in Hong Kong will no longer be possible after that date.

After the delisting, the Hong Kong share certificates will be cancelled and replaced with Singapore share certificates. These physical Singapore share certificates will be sent to the shareholders (whose names are registered on the Singapore branch Share Register) by (registered) mail.

Physical share certificates cannot be traded on the Singapore Stock Exchange. However, your rights to receive dividends remain unchanged. Dividends will be paid by cheque and sent to you by mail if you hold the physical Singapore share certificates.

If you wish to trade your shares in Singapore, you will need to open accounts with securities broker in Singapore, and deposit your share certificates with the broker.

Question 2: Will the Company cover the (physical) share withdrawal fee charged by securities brokers before transferring shares to Singapore?

Answer: No, the Company will not bear any (physical) share withdrawal fees charged by securities brokers. These fees are imposed by brokers and are borne by individual shareholders. All securities brokers in Hong Kong charge a fee for (physical) share withdrawal. You should check the fee schedule directly with your own broker.

Question 3: How will I receive share dividends after the Company's delisting from the HKEX?

Answer: If you have deposited your shares with a Singapore securities broker, dividends will be credited directly to your account with your securities broker.

If you hold physical Singapore share certificates, dividends will be paid by cheques and sent to you by mail.

Question 4: What is the rationale behind the Company's relocation to Singapore and delisting from the HKEX?

Answer: It is a strategic decision aimed at supporting the Company's long-term growth. Hong Kong has been facing economic and political uncertainties, which may pose challenges to business operations. In contrast, Singapore offers a more stable and relatively neutral environment, with fewer geopolitical risks and trade barriers. This makes it a more favourable location for the Company's future development.

Question 5: Will the Company consider listing of its shares on a US Stock Exchange?

Answer: No, the Company currently has no plan to have its shares listed in the US. The US regulatory and listing framework is significantly more complicated and differs from that of Hong Kong. Also, the geographical distance and operational challenges make the US stock market less suitable for the Company.

Question 6: I hold shares through a securities broker. Should I wait for my broker to handle the share transfer to Singapore for me?

Answer: No, you should act proactively. You should apply for (physical) shares withdrawal from your current Hong Kong securities broker and open accounts with a Singapore securities broker. In compliance with the HKEX's requirements, the Company has appointed UOB Kay Hian (Hong Kong) Limited to support the delisting process.

Up to (and including) 9 March 2026, the Company will bear your share removal costs from Hong Kong to Singapore. If you choose to open an account (i.e. CDP sub-account) with UOB Kay Hian Pte. Limited, up to (and including) 9 March 2026, your account (i.e. CDP sub-account) opening fee will be covered by the Company.

You may choose to open accounts with any securities broker in Singapore. It is important to check the fees charged by securities brokers (related to share transfer and account opening), including the custody fee of share certificates.