



PC PARTNER GROUP LIMITED

栢能集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1263)

List of Directors and their Role and Function

The members of the board of directors (“Board”) of PC Partner Group Limited are set out below.

Executive Directors

Mr. WONG Shik Ho Tony (Chairman and Chief Executive Officer)
Mr. WONG Fong Pak (Executive Vice President)
Mr. LEUNG Wah Kan (Chief Operation Officer)
Mr. HO Nai Nap
Mr. MAN Wai Hung

Non-executive Director

Mrs. HO WONG Mary Mee-Tak

Independent Non-executive Directors

Mr. IP Shing Hing, *B.B.S., J.P.*
Mr. CHEUNG Ying Sheung
Ms. CHAN Yim

Alternate Director

Mr. CHIU Wing Yui
(Alternate Director to Mrs. HO WONG Mary Mee-Tak)

The table below provides membership information of the committees on which Board members serve.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. WONG Shik Ho Tony	—	—	M	M	C
Mr. WONG Fong Pak	—	—	—	—	M
Mr. LEUNG Wah Kan	—	—	—	—	M
Mr. HO Nai Nap	—	—	—	—	—
Mr. MAN Wai Hung	—	—	—	—	—
Mrs. HO WONG Mary Mee-Tak	—	—	—	—	—
Mr. IP Shing Hing, <i>B.B.S., J.P.</i>	M	—	C	C	M
Mr. CHEUNG Ying Sheung	M	—	M	M	—
Ms. CHAN Yim	C	—	M	M	—
Mr. CHIU Wing Yui	—	—	—	—	—

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 October 2024