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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS; APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS; CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND CESSATION AS ALTERNATE DIRECTOR

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of PC Partner Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that due to the change in composition of the Board in preparation for the Company’s listing on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), with effect from 5 November 2024:

1. Mr. Ip Shing Hing (“**Mr. Ip**”) has tendered his resignation as an independent non-executive Director. Upon his resignation, he has ceased to be the chairman of the remuneration committee (the “**Remuneration Committee**”) of the Board, the chairman of the nomination committee (the “**Nomination Committee**”) of the Board and a member of the audit committee (the “**Audit Committee**”) of the Board; and
2. Mr. Cheung Ying Sheung (“**Mr. Cheung**”) has tendered his resignation as an independent non-executive Director. Upon his resignation, he has ceased to be a member of each of the Remuneration Committee, the Nomination Committee and the Audit Committee.

Each of Mr. Ip and Mr. Cheung has confirmed that (i) he has no disagreement with the Board, and (ii) there is no other matter relating to his resignation that would need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Ip and Mr. Cheung for their valuable contributions to the Company during their tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that with effect from 5 November 2024:

1. Prof. Low Teck Seng (“**Prof. Low**”) has been appointed as an independent non-executive Director and the chairman of the Nomination Committee;
2. Mr. Jason Goh Hseng Wei (“**Mr. Goh**”) has been appointed as an independent non-executive Director and a member of the Remuneration Committee;
3. Ms. Alicia Kwan Xiuying (“**Ms. Kwan**”) has been appointed as an independent non-executive Director and a member of the Audit Committee;
4. Mr. Chua Ser Miang (“**Mr. Chua**”) has been appointed as an independent non-executive Director and the chairman of the Audit Committee;
5. Mr. Kong Chee Keong (“**Mr. Kong**”) has been appointed as an independent non-executive Director and a member of the Audit Committee; and
6. Mr. Teo Chun-Wei, Benedict (“**Mr. Teo**”) has been appointed as an independent non-executive Director and a member of each of the Remuneration Committee and the Nomination Committee.

Biographies of the newly appointed independent non-executive Directors

Prof. Low

Prof. Low, aged 69, is a Senior Vice President (Sustainability and Resilience) at the National University of Singapore, where he oversees, manages and coordinates sustainability initiatives across the university. He was the former chief executive officer of the National Research Foundation (NRF) of Singapore, Managing Director for the Agency for Science Technology and Research (A*STAR) and dean of engineering at the National University of Singapore. Prof. Low is also a Fellow with the Institution of Engineers Singapore and Institute of Electrical and Electronic Engineers USA. Prof. Low is currently an independent non-executive director at Key Asic Berhad and UCrest Berhad, each of which is a company listed on Bursa Malaysia. Prof. Low is also currently an independent director of The Trendlines Group Ltd., a company listed on the SGX-ST. Prof. Low is also currently serving as an independent director of Acrophyte Pte Ltd (formerly known as Chip Eng Seng Corporation Ltd) and was also formerly an independent director of Excelpoint Technology Ltd., companies which were delisted from the SGX-ST in April 2023 and September 2022 respectively.

Prof. Low received his Bachelor of Science in Electrical & Electronic Engineering in 1978 from the University of Southampton and subsequently received his Ph.D. from the same university in 1982.

Prof. Low served as an independent director of Singapore Post Limited (“**SingPost**”, stock code: S08), a designated postal licensee under the Postal Services Act 1999 of Singapore and a domestic and international postal company listed on the SGX-ST, from 8 October 2010 to 20 July 2017. In July 2014, SingPost announced (“**FSM Acquisition Announcement**”) that its subsidiary, Famous Holdings Pte Ltd, had entered into a sale and purchase agreement to purchase the entire issued and paid-up share capital of F.S. Mackenzie Limited (“**FSM Acquisition**”). The FSM Acquisition Announcement also stated that none of SingPost’s directors or controlling shareholders had any interest, direct or indirect, in the FSM Acquisition. However, it was later determined that the FSM Acquisition Announcement was inaccurate as Mr. Keith Tay Ah Kee (“**Mr. Tay**”), then an independent director of SingPost, was also the non-executive chairman and 34.5% shareholder of Stirling Coleman Capital Limited (“**Stirling Coleman**”), the arranger for the FSM Acquisition. At Mr. Tay’s request, on 19 January 2016, SingPost appointed PwC as the special auditor (“**Special Auditor**”) to investigate issues raised in media reports in relation to the FSM Acquisition (the “**Special Audit**”). Subsequently, on 5 February 2016, Drew & Napier LLC was also appointed as a joint Special Auditor (together with PwC, the “**Joint Special Auditors**”) to provide additional assurance in respect of the Special Audit. During the Special Audit, the Joint Independent Auditors found that the draft FSM Acquisition Announcement had not been circulated to SingPost’s board of directors before its publication on SGXNet. In addition, the Joint Independent Auditors reported that Mr. Tay identified the inaccuracy when a copy of the FSM Acquisition Announcement was sent to SingPost’s board of directors on the same day after its publication on SGXNet. While Mr. Tay had enquired with SingPost’s then company secretary on the contents of the FSM Acquisition Announcement and requested for a legal opinion to be sought, the legal advisor consulted took the view that it was not necessary to release another announcement, and it was “defensible” not to include a statement on Mr. Tay’s interest in Stirling Coleman. Relying solely on the legal advisor’s advice, SingPost’s company secretaries decided that no clarification was necessary and did not bring the inaccurate disclosure to the attention of the board of directors. As a result, SingPost failed to correct the inaccuracy in the FSM Acquisition Announcement promptly despite detecting it shortly after its release. A clarification announcement was only issued by SingPost 17 months after the inaccuracy was identified. Accordingly, on 4 May 2017, the SGX-ST issued a public reprimand to SingPost for its breach of Listing Rules 719(1), 703(4)(a) read with paragraph 25(a) of Appendix 7.1 of the Listing Manual of the SGX-ST (the “**Listing Manual**”), and referred the matter to the relevant authorities. No further actions have since been taken by the SGX-ST and/or any regulatory authorities on this matter. For the avoidance of doubt, Prof. Low was not a subject of any investigation by the SGX-ST and/or the public reprimand issued by the SGX-ST as referred to above.

Pursuant to the letter of appointment to be entered into between Prof. Low and the Company, Prof. Low is appointed as an independent non-executive Director for a term of 3 years with effect from 5 November 2024. He is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with its articles of association. Pursuant to the letter of appointment, Prof. Low is entitled to receive a director's fee of SGD60,000 per annum which is determined by the Board with reference to his professional qualification and experience, his duties and responsibilities in the Company, prevailing market conditions and the Company's performance. Such remuneration has been recommended by the Remuneration Committee and approved by the Board and will be reviewed by the Board and the Remuneration Committee on an annual basis.

Prof. Low has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), and that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company, and that there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement, Prof. Low does not (i) have any relationship with any Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (iii) hold any other position with the Company and any of its subsidiaries. Save as disclosed in this announcement, Prof. Low does not hold any directorship in any listed companies in Hong Kong or overseas in the last three years.

Saved as disclosed above, there is no information required to be disclosed pursuant to paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Goh

Mr. Goh, aged 48, is a Senior Vice President and the Head of Strategic Investments and Mergers and Acquisitions at SATS Ltd. (stock code: S58), a global leading provider of gateway services and food solutions based in Singapore and listed on the Main Board of the SGX-ST, where he oversees SATS Ltd.'s global strategic investments, acquisitions and other related business opportunities. Mr. Goh has a background of more than 20 years in finance and corporate finance and has also previously worked as an investment banker and practised as a corporate lawyer. Mr. Goh was conferred a Bachelor of Science (Social Sciences) in Accounting and Law (Double Honours) from the University of Southampton in 2001.

Mr. Goh was appointed as group chief financial officer of Otto Marine Limited (“**Otto Marine**”), a shipbuilding, ship repair and conversion, and ship chartering company for the offshore oil and gas industry, from May 2017 to November 2017. Mr. Goh joined Otto Marine during a time when the oil and gas industry was in the midst of a prolonged downturn beginning in the early 2010s. During his appointment, Mr. Goh was tasked with overseeing Otto Marine’s restructuring efforts, corporate finances, financial activities, and corporate affairs. In his capacity as group chief financial officer, Mr. Goh oversaw a detailed and in-depth operational and financial review, with the aim of stabilising and revitalising Otto Marine and to prevent it from liquidation, however it was ultimately determined that a restructuring of Otto Marine’s business was ultimately not practicable at the time due to prevailing market conditions. On 22 March 2018, Otto Marine was placed under judicial management and subsequently placed in liquidation on 5 October 2018.

Pursuant to the letter of appointment to be entered into between Mr. Goh and the Company, Mr. Goh is appointed as an independent non-executive Director for a term of 3 years with effect from 5 November 2024. He is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with its articles of association. Pursuant to the letter of appointment, Mr. Goh is entitled to receive a director’s fee of SGD55,000 per annum which is determined by the Board with reference to his professional qualification and experience, his duties and responsibilities in the Company, prevailing market conditions and the Company’s performance. Such remuneration has been recommended by the Remuneration Committee and approved by the Board and will be reviewed by the Board and the Remuneration Committee on an annual basis.

Mr. Goh has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules, and that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company, and that there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement, Mr. Goh does not (i) have any relationship with any Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (iii) hold any other position with the Company and any of its subsidiaries. Save as disclosed in this announcement, Mr. Goh does not hold any directorship in any listed companies in Hong Kong or overseas in the last three years.

Saved as disclosed above, there is no information required to be disclosed pursuant to paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Ms. Kwan

Ms. Kwan, aged 43, is a Team and Professional Coach specialising in helping teams, leaders and professionals co-create connected and effective work environments by aligning behaviours and ways of communication to their vision. Prior to this, Ms. Kwan has more than 15 years experience in the corporate finance and mergers & acquisitions industry where she worked for RTA Collab Capital Pte. Ltd., a subsidiary of Rajah & Tann Singapore LLP, and SAC Capital Private Limited. She was most recently a Director at RTA Collab Capital Pte. Ltd., a subsidiary of Rajah & Tann Singapore LLP, where she helped to set up and develop a new M&A origination department. Ms. Kwan was conferred a Bachelor of Accountancy by the Nanyang Technological University in 2003 and completed the Newfield Coaching Program, an accredited program by the International Coaching Federation, in 2021. She is also an executive committee member of the Asia Pacific Alliance of Coaches and the Chair of the Team Coaching Committee.

Pursuant to the letter of appointment to be entered into between Ms. Kwan and the Company, Ms. Kwan is appointed as an independent non-executive Director for a term of 3 years with effect from 5 November 2024. She is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with its articles of association. Pursuant to the letter of appointment, Ms. Kwan is entitled to receive a director's fee of SGD55,000 per annum which is determined by the Board with reference to her professional qualification and experience, her duties and responsibilities in the Company, prevailing market conditions and the Company's performance. Such remuneration has been recommended by the Remuneration Committee and approved by the Board and will be reviewed by the Board and the Remuneration Committee on an annual basis.

Ms. Kwan has confirmed that she meets the independence criteria as set out in Rule 3.13 of the Listing Rules, and that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company, and that there are no other factors that may affect her independence at the time of her appointment.

As at the date of this announcement, Ms. Kwan does not (i) have any relationship with any Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (iii) hold any other position with the Company and any of its subsidiaries. Save as disclosed in this announcement, Ms. Kwan does not hold any directorship in any listed companies in Hong Kong or overseas in the last three years.

Saved as disclosed above, there is no information required to be disclosed pursuant to paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Chua

Mr. Chua, aged 56, is a director at Crowe Horwath Capital Pte. Ltd., specialising in the origination and execution of capital market transactions. Prior to joining Crowe Horwath Capital Pte. Ltd., he has worked for Eastwin Capital Pte. Ltd., Stamford Management Pte. Ltd. and DMG & Partners Securities Pte. Ltd.. Mr. Chua is currently the non-executive chairman and independent director of Aoxin Q&M Dental Group Limited as well as an independent director of LS 2 Holdings Limited and Kori Holdings Limited and formerly the non-executive chairman and lead independent director of VCPlus Limited, each of which is a company listed on the SGX-ST. Mr. Chua was conferred a Bachelor of Business Administration degree by the National University of Singapore in 1993 and a Master of Science in Global Finance & Banking by King's College London in 2021. He is also a Chartered Financial Analyst charter holder from the CFA Institute.

Mr. Chua served as an independent director of Yamada Green Resources Ltd (“**Yamada**” and together with its subsidiaries, the “**Yamada Group**”, stock code: BJV) a major supplier of shiitake mushrooms listed on the SGX-ST from September 2013 to March 2021. In September 2017, Yamada Group’s then auditors, BDO LLP, made a confidential report to the Ministry of Finance of Singapore relating to the group’s financial records for FY2017. Deloitte & Touche Financial Advisory Services Pte Ltd (“**Deloitte**”) was appointed to perform a review of the Yamada Group’s financial records, and the key findings were announced on 1 April 2018. On 21 August 2018, Yamada subsequently announced that certain core assets of the Yamada Group had been disposed of without such disposals first being brought to the board of director’s attention for approval. The audit committee of Yamada decided to engage Foo Kon Tan LLP (“**FKT**”) to conduct a due diligence investigation into such disposal, and the key findings, in particular that the disposal was completed without the board of directors’ knowledge and approval, were announced on 28 January 2019. On 30 September 2022, the SGX-ST issued a public reprimand to the former executive director of Yamada, Lin Wei Bin, for breaches of Main Board Rules 1014(1), 1014(2) and 719(1) of the Listing Manual arising from the disposal of its assets. As an independent director, Mr. Chua was not involved in the management or the operations of Yamada at any point in time (including at all material times when the management of Yamada had decided to undertake the disposals without first seeking board approval for the same), and he was not a subject of the abovementioned investigations by any of FKT, the SGX-ST and/or Deloitte (as the case may be). Mr. Chua was also not a subject of any investigation by FKT and/or the public reprimand issued by the SGX-ST as referred to above.

Pursuant to the letter of appointment to be entered into between Mr. Chua and the Company, Mr. Chua is appointed as an independent non-executive Director for a term of 3 years with effect from 5 November 2024. He is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with its articles of association. Pursuant to the letter of appointment, Mr. Chua is entitled to receive a director’s fee of SGD60,000 per annum which is determined by the Board with reference

to his professional qualification and experience, his duties and responsibilities in the Company, prevailing market conditions and the Company's performance. Such remuneration has been recommended by the Remuneration Committee and approved by the Board and will be reviewed by the Board and the Remuneration Committee on an annual basis.

Mr. Chua has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules, and that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company, and that there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement, Mr. Chua does not (i) have any relationship with any Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (iii) hold any other position with the Company and any of its subsidiaries. Save as disclosed in this announcement, Mr. Chua does not hold any directorship in any listed companies in Hong Kong or overseas in the last three years.

Saved as disclosed above, there is no information required to be disclosed pursuant to paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Kong

Mr. Kong, aged 57, was most recently the chief executive officer and executive director of Darco Water Technologies Limited. Prior to joining Darco Water Technologies Limited, he was the managing director of Penvest Co. Pte Ltd., which he founded in 2011. Mr. Kong is also currently the lead independent director of JEP Holdings Ltd. as well as an independent director of Ever Glory United Holdings Limited and has previously served as an independent and then executive director of Darco Water Technologies Limited and an independent director of Biolidics Limited, each of which is a company listed on the SGX-ST. Mr. Kong was conferred a Bachelor of Accountancy degree by the National University of Singapore in 1991 and a Master of Business Administration by the University of Manchester in 2003.

Mr. Kong was the independent director of Darco Water Technologies Limited ("**DWT**", stock code: BLR), a water and wastewater engineering company listed on the SGX-ST, from July 2020 to August 2021 and subsequently re-designated as the executive director and chief executive officer from September 2021 to October 2022. The SGX-ST had issued a notice of compliance (the "**Notice of Compliance**") to DWT in September 2021 regarding a statement made by its former executive director and chief executive officer (the "**Former Executive**") in his resignation announcement on SGXNet in August 2021, as well as DWT's subsequent responses to the Former Executive. In his statement, the

Former Executive expressed that, based on the information and documents available, the proposed investment in a project (the “**Investment**”) by DWT did not appear viable. He further noted that DWT had requested additional information and documents related to the Investment, which were still pending. As a result, the Former Executive recommended that DWT’s board of directors reject the Investment. In its response published on SGXNet in September 2021, DWT clarified that it was premature to make any definitive conclusions about the viability of the Investment, and that such a conclusion should only be reached once the requested information and documents were fully reviewed. The SGX-ST then issued the Notice of Compliance to direct DWT to disclose via SGXNet, by a certain timeframe, a detailed report, with inputs from its legal advisers, on the status of the Investment which was first announced by DWT in November 2018, prior to Mr. Kong’s joining the board of directors of DWT in July 2020. On 23 September 2021, DWT announced that, the Investment was rejected by the board of directors of DWT after due deliberation having taken into account, among others, the inability to obtain critical information, documents and datapoints which DWT required to properly assess the suitability of the Investment as well as the uncertainty in terms of the tariffs and capacity requirements that the local government would impose in future. Accordingly, no further action was taken by the SGX-ST. There were no investigations conducted by the SGX-ST or any government or regulatory authorities on DWT or Mr. Kong.

Pursuant to the letter of appointment to be entered into between Mr. Kong and the Company, Mr. Kong is appointed as an independent non-executive Director for a term of 3 years with effect from 5 November 2024. He is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with its articles of association. Pursuant to the letter of appointment, Mr. Kong is entitled to receive a director’s fee of SGD55,000 per annum which is determined by the Board with reference to his professional qualification and experience, his duties and responsibilities in the Company, prevailing market conditions and the Company’s performance. Such remuneration has been recommended by the Remuneration Committee and approved by the Board and will be reviewed by the Board and the Remuneration Committee on an annual basis.

Mr. Kong has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules, and that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company, and that there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement, Mr. Kong does not (i) have any relationship with any Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (iii) hold

any other position with the Company and any of its subsidiaries. Save as disclosed in this announcement, Mr. Kong does not hold any directorship in any listed companies in Hong Kong or overseas in the last three years.

Saved as disclosed above, there is no information required to be disclosed pursuant to paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Teo

Mr. Teo, aged 45, is a director of Dispute Resolution and Head of Banking & Financial Disputes at Drew & Napier LLC. He regularly advises and acts for major corporations on matters of corporate governance, issues relating to management and employee matters, as well as corporate, commercial and regulatory disputes. Mr. Teo has been recognised as a leading lawyer in major law directories including Legal 500, Asialaw Leading Lawyers and Benchmark Litigation, and was named by the Singapore Business Review as one of “Singapore’s Most Influential Lawyers Under 40” in 2016. Mr. Teo was conferred a Bachelor of Laws degree by the National University of Singapore in 2004.

Pursuant to the letter of appointment to be entered into between Mr. Teo and the Company, Mr. Teo is appointed as an independent non-executive Director for a term of 3 years with effect from 5 November 2024. He is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with its articles of association. Pursuant to the letter of appointment, Mr. Teo is entitled to receive a director’s fee of SGD60,000 per annum which is determined by the Board with reference to his professional qualification and experience, his duties and responsibilities in the Company, prevailing market conditions and the Company’s performance. Such remuneration has been recommended by the Remuneration Committee and approved by the Board and will be reviewed by the Board and the Remuneration Committee on an annual basis.

Mr. Teo has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Listing Rules, and that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company, and that there are no other factors that may affect his independence at the time of his appointment.

As at the date of this announcement, Mr. Teo does not (i) have any relationship with any Directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (iii) hold any other position with the Company and any of its subsidiaries. Save as disclosed in this announcement, Mr. Teo does not hold any directorship in any listed companies in Hong Kong or overseas in the last three years.

Saved as disclosed above, there is no information required to be disclosed pursuant to paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Prof. Low, Mr. Goh, Ms. Kwan, Mr. Chua, Mr. Kong and Mr. Teo in joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 5 November 2024:

1. the Audit Committee has been reconstituted to comprise three members: Mr. Chua (as chairman), Mr. Kong and Ms. Kwan;
2. the Remuneration Committee has been reconstituted to comprise three members: Ms. Chan Yim (as chairman), Mr. Goh and Mr. Teo; and
3. the Nomination Committee has been reconstituted to comprise three members: Prof. Low (as chairman), Mr. Teo and Ms. Chan Yim.

CESSATION AS ALTERNATE DIRECTOR

The Board further announces that with effect from 5 November 2024, Mr. Chiu Wing Yui (“**Mr. Chiu**”) has ceased to be an alternate Director to Mrs. Ho Wong Mary Mee-Tak, who is a non-executive Director.

Mr. Chiu has confirmed that (i) he has no disagreement with the Board, and (ii) there is no other matter relating to his cessation as the alternate Director that would need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

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

Hong Kong, 5 November 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; and the Independent Non-executive Directors are Prof. LOW Teck Seng, Mr. Jason GOH Hseng Wei, Ms. Alicia KWAN Xiuying, Mr. CHUA Ser Miang, Mr. KONG Chee Keong, Mr. TEO Chun-Wei Benedict and Ms. CHAN Yim.

* For identification purposes only