

### PC PARTNER GROUP LIMITED

## 栢能集團有限公司\*

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司)

(Stock Code 港交所股份代號: 1263) (SGX-ST Stock Code 新加坡交易所股票代碼: PCT)

#### NOTIFICATION LETTER 通知信函

27 November 2024

Dear Registered Shareholders,

#### PC Partner Group Limited (the "Company")

# -Notice of Publication of Circular, Notice and Proxy Form of Extraordinary General Meeting (collectively the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="www.pcpartner.com">www.pcpartner.com</a>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <a href="mailto:pcpartner.ecom@computershare.com.hk">pcpartner.ecom@computershare.com.hk</a> or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="www.pcpartner.com">www.pcpartner.com</a> and the HKEXnews website at <a href="www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies. A notice of publication of the Website Version of Corporate Communications, in both English and Chinese, will be sent by the Company to its shareholders by email or by post (only if the Company does not possess the functional email address of the shareholder) on the publication date of the Corporate Communications.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends that you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications by email; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the Reply Form and send it to the Share Registrar or send an email to <a href="mailto:pepartner.ecom@computershare.com.hk">pepartner.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that your request shall be valid for one year starting from the receipt date of your Reply Form and will expire thereafter, unless it is revoked or superseded before its expiry.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications (Note) to you timely in the future.

Should you have any queries relating to this letter, please contact the Company at (852) 2687 7936 or (852) 2799 8011 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Personalized QR Code 專屬二維碼

香港中央證券登記有限公司



REPLY	FORM	回條
NEI LI	T OKM	

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

掃描 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 選項1: 發布的未來公司通訊\*

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in w "Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件		ommunications* of the following listed company 公司」)通過電子方式發布的未來公司通訊*	y (the
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company PC Partner Group Li 栢能集團有限公司		
Email address 電郵地址: (Note 3 / 附註3)			
Option 3:			
Signature(s): <sup>(Note 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:	
Notes 附註。 1. Please complete all your details clearly. If your shares are held in joint names, 請滿楚填妥 閻下之所竟尊求。如屬夢名殷東,則本回條須由所得聯名殷身 2. Any Reply Form with no signature or otherwise incorrectly completed will be voi 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。	東聯合簽署・方為有效。	eply Form in order to be valid.	

- 任何回線若未有養審或在其他方面填寫不上罐・則本回線將曹作廢。 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\* by email. 如公司沒有收到 間下的有效電子部件地址 間下幕無法誘導電子部件方式收到角膜象布公司總計約:跨超功。 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 間下通過二維碼、電影、回線及「或其他方式提供多於一個的電子器件地址、只有 間下最後提供的電子器件地址將會被用於登記。 5. If you mark "'' in the box in Option 3, no email address will be registered and only Corporate normanications\* in printed form will be received. 如 間下在護頂3方格内劃上「√」號、將不會有電子器件地址被登記、只會收取公司獲訊\*的印刷版。 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑、在本回線上的任何額外指示、公司將不予處理。

- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 徐耒另看註即,公司通訊乃括公司已發出或終予發出以供其任何證券的转有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- 個人資料聲明

  "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  本聲和中所指的「個人資料」與香港法例第 486 章 【個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。
  Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications" and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  圖下於本學與一樣所提供的個人資料新用於(包括但不限於)有關公司以電子方式發布公司通訊。及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡。圖下是自願向本公司提供個人資料。若 圖下未能提供足夠資料。本公司可能無法處理 圖下在本回條上所述的指示及/或要求。
  Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  公司可能任何所說明的用達或在法例規定的情况下,將 圖下的個人資料機構或轉移经公司的附屬公司、股份養用。 及/成其他公司或團體、並將在適當期間保留該等個人資料作核實及紀錄用途。
  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer® computershate.com. B. R. Park Registrar (Mark) And Mark Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer® computershate.com. B. R. Park Registrar (Mark Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer® computershate.com. B. R. Park Registrar at 17M Floor, Hopewell Centre, 183 Queen
- PrivacyOfficer@computershare.com.bk.

  BrivacyOfficer@computershare.com.bk

  BrivacyOfficer@computershare.com.bk

  BrivacyOfficer@computershare.com.bk

  Ettlelin 或及速電影 于PrivacyOfficer@computershare.com.bk

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  Ettlelin 或及速電影 于PrivacyOfficer@computershare.com.bk

Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。