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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 DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

### RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of PC Partner Group Limited (the “**Company**”) announces that Mr. Lai Kin Jerome (“**Mr. Lai**”) has tendered his resignation as an independent non-executive Director with effect from 10 October 2024 due to health reasons.

Mr. Lai has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board hereby expresses its sincere gratitude to Mr. Lai for his services and contribution to the Company.

### CHANGE IN COMPOSITION OF BOARD COMMITTEES

Upon his resignation as an independent non-executive Director, Mr. Lai has also ceased to be the chairman of the audit committee (the “**Audit Committee**”) of the Board and a member of each of the remuneration committee (the “**Remuneration Committee**”), the nomination committee (the “**Nomination Committee**”) and the investment committee (the “**Investment Committee**”) of the Board.

Ms. Chan Yim, an independent non-executive Director, has been appointed by the Board as the chairman of the Audit Committee with effect from 10 October 2024 to fill the vacancy arising from Mr. Lai’s resignation.

As from 10 October 2024:

- (a) the Audit Committee comprises three members: Ms. Chan Yim (as chairman), Mr. Ip Shing Hing and Mr. Cheung Ying Sheung;
- (b) the Remuneration Committee comprises four members: Mr. Ip Shing Hing (as chairman), Mr. Cheung Ying Sheung, Ms. Chan Yim and Mr. Wong Shik Ho Tony;
- (c) the Nomination Committee comprises four members: Mr. Ip Shing Hing (as chairman), Mr. Cheung Ying Sheung, Ms. Chan Yim and Mr. Wong Shik Ho Tony; and
- (d) the Investment Committee comprises four members: Mr. Wong Shik Ho Tony (as chairman), Mr. Wong Fong Pak, Mr. Leung Wah Kan and Mr. Ip Shing Hing.

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

Hong Kong, 10 October 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 (Mr. CHIU Wing Yui is Alternate Director to Mrs. HO WONG Mary Mee-Tak); and the Independent Non-executive Directors are Mr. IP Shing Hing, Mr. CHEUNG Ying Sheung and Ms. CHAN Yim.*

\* *For identification purposes only*