



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

Ms. CHAN Yim
Mr. CHUA Ser Miang
Mr. Jason GOH Hseng Wei
Mr. KONG Chee Keong
Ms. Alicia KWAN Xiuying
Prof. LOW Teck Seng
Mr. TEO Chun-wei, Benedict

* *For identification purposes only*

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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. WONG Shik Ho Tony	—	—	—
Mr. WONG Fong Pak	—	—	—
Mr. LEUNG Wah Kan	—	—	—
Mr. HO Nai Nap	—	—	—
Mr. MAN Wai Hung	—	—	—
Mrs. HO WONG Mary Mee-Tak	—	—	—
Ms. CHAN Yim	—	C	M
Mr. CHUA Ser Miang	C	—	—
Mr. Jason GOH Hseng Wei	—	M	—
Mr. KONG Chee Keong	M	—	—
Ms. Alicia KWAN Xiuying	M	—	—
Prof. LOW Teck Seng	—	—	C
Mr. TEO Chun-wei, Benedict	—	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 November 2024