



PC PARTNER GROUP LIMITED

栢能集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(HKEX Stock Code: 1263)

(SGX-ST Stock Code: PCT)

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.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. WONG Shik Ho Tony	—	—	—	—	C
Mr. WONG Fong Pak	—	—	—	—	M
Mr. LEUNG Wah Kan	—	—	—	—	M
Mr. HO Nai Nap	—	—	—	—	M
Mr. MAN Wai Hung	—	—	—	—	M
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. KWAN Alicia 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, 20 November 2024