



15 November 2021

Privatisation by way of scheme of arrangement

Disclosure of dealings in the shares of PFC Device Inc.

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Lee Wai Ching	12 November 2021	Purchase	10,000	\$1.2400	10,000	0.0080%

End

Note:

Lee Wai Ching is a Class (3) associate connected with the Offeree company.

Dealings were made for her own account.