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Pacific Century
Premium Developments
盈科大衍地產發展

PACIFIC CENTURY PREMIUM DEVELOPMENTS LIMITED

盈科大衍地產發展有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 00432)

INSIDE INFORMATION

WITHDRAWAL FROM MERIDIAN WATER REGENERATION PROJECT

Pacific Century Premium Developments Limited (the “Company”) refers to two announcements dated 3 November 2017 and 9 November 2017 respectively regarding the appointment of the Company as preferred development partner for the property development project known as the Meridian Water Regeneration Project (the “Project”) in respect of a site in Enfield, London, United Kingdom.

Subsequent to various discussions with the London Borough of Enfield (“Enfield Council”) and notwithstanding the tremendous efforts being made by the Company to meet the expectations of the Enfield Council in the Project, there remain substantial differences between the two sides. Therefore, the Company has formally informed the Enfield Council on 10 July 2018 that the Company does not wish to proceed further with the Project.

This announcement is made by the Company pursuant to the inside information provisions under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board of
Pacific Century Premium Developments Limited
Tsang Sai Chung
Company Secretary

Hong Kong, 10 July 2018

As at the date of this announcement, the Directors of the Company are as follows:

Executive Directors:

Li Tzar Kai, Richard (Chairman); Lee Chi Hong, Robert (Deputy Chairman and Chief Executive Officer); James Chan; and Hui Hon Hing, Susanna

Non- Executive Director:

Dr Allan Zeman, GBM, GBS, JP

Independent Non-Executive Directors:

Prof Wong Yue Chim, Richard, SBS, JP; Chiang Yun; and Dr Vince Feng

** For identification only*