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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)

FURTHER ADVICE ON PRECAUTIONARY MEASURES FOR THE 2020 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice of AGM (the “**Notice of AGM**”) of Pacific Century Premium Developments Limited dated March 31, 2020, together with the form of proxy regarding the AGM to be held on Tuesday, May 5, 2020 and the leaflet attached to each of the Circular and the Notice of AGM in relation to the precautionary measures for the AGM (the “**Leaflet**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

In view of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and the recommendations as set out in the Joint Statement issued by the Securities and Futures Commission and The Stock Exchange of Hong Kong Limited, the Company announces that the following additional precautionary measures will be implemented at the AGM in addition to those set out in the Leaflet. Shareholders should read this announcement in conjunction with the Leaflet for all the Company’s precautionary measures for the AGM, and a copy of the Leaflet is appended to this announcement in the interest of completeness.

- **NO distribution of corporate souvenirs or gift coupons and no refreshments will be served.** A charitable donation will be made by the Company to the Hospital Authority to support the fight against the COVID-19 pandemic.
- **Attendees are reminded that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances.** Attendees who do not comply with any of the Company’s precautionary measures may be denied entry to the AGM venue, at the absolute discretion of the Company as permitted by law.
- **Seating at the AGM will be arranged so as to reduce interaction between participants.** As a result, there will be limited capacity for Shareholders to attend the AGM.

In the interests of the health and safety of our Shareholders and other participants of the AGM, the Company reiterates that Shareholders are strongly encouraged NOT to attend the AGM in person and to cast their votes by submitting a form of proxy appointing the Chairman of the AGM or any Director or Company Secretary of the Company as their proxy to vote according to their indicated voting instructions as an alternative to attending the AGM in person. Non-registered Shareholders whose Shares are held through the Hong Kong Securities Clearing Company Limited, banks, brokers or other custodians are advised to consult with them directly to assist in the appointment of proxy.

The deadline to submit completed form of proxy in advance of the AGM is Sunday, May 3, 2020 at 11:00 a.m.*. Completed forms of proxy must be returned to the Company's branch share registrar, Computershare Hong Kong Investor Services Limited ("**Computershare**"), Investor Communications Centre, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The form of proxy for use at the AGM can be downloaded from the Company's website at **www.pcpd.com** and the website of Hong Kong Exchanges and Clearing Limited ("**HKEX**") at **www.hkexnews.hk**.

* Please note that Computershare's offices will not be open for physical delivery of the form of proxy from Thursday, April 30, 2020 to Sunday, May 3, 2020 which are either public holiday or non-working days in Hong Kong. In view of the closure of Computershare's offices during the aforesaid period, Shareholders may elect to submit the form of proxy by mail. To be effective, all proxy appointments must be lodged with Computershare before the deadline.

Due to the continuing development of COVID-19, the Company may be required to adopt further changes to the AGM arrangements at short notice. Shareholders are advised to check the websites of the Company (**www.pcpd.com**) and HKEX (**www.hkexnews.hk**) for the latest announcement and information relating to the AGM.

If Shareholders have any questions relating to the AGM, please contact the Company's branch share registrar as follows:

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor, Hopewell Centre
183 Queen's Road East
Wan Chai, Hong Kong
Telephone: (852) 2862 8555
Fax: (852) 2865 0990
Email: hkinfo@computershare.com.hk

By Order of the Board
Pacific Century Premium Developments Limited
Timothy Tsang
General Counsel and Company Secretary

Hong Kong, April 16, 2020

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

Executive Directors:

Li Tzar Kai, Richard; Benjamin Lam Yu Yee (Deputy Chairman and Group Managing Director); and Hui Hon Hing, Susanna

Non-Executive Directors:

Lee Chi Hong, Robert (Non-Executive Chairman); and 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



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PRECAUTIONARY MEASURES FOR THE 2020 ANNUAL GENERAL MEETING (“AGM”)

In compliance with the HKSAR Government’s directive on social distancing, personal and environmental hygiene, and the guidelines issued by the Centre for Health Protection (CHP) of the Department of Health on the prevention of coronavirus disease 2019 (COVID-19), Pacific Century Premium Developments Limited (the “Company”) will implement additional precautionary measures at the AGM in the interests of the health and safety of our shareholders, investors, directors, staff and other participants of the AGM (the “Stakeholders”) which include without limitation:

- (1) All attendees will be required to **wear surgical face masks** before they are permitted to attend, and during their attendance of, the AGM. Attendees are advised to maintain appropriate social distance with each other at all times when attending the AGM.
- (2) There will be **compulsory body temperature screening** for all persons before entering the AGM venue. Any person with a body temperature of 37.8 degrees Celsius or above will not be given access to the AGM venue. Denied entry to the AGM venue also means the person will not be allowed to attend the AGM.
- (3) Attendees may be asked if (i) he/she has travelled outside of Hong Kong within 14 days immediately before the AGM (“recent travel history”); (ii) he/she is subject to any HKSAR Government prescribed quarantine requirement; and (iii) he/she has any flu-like symptoms or close contact with any person under quarantine or with recent travel history. Any person who responds positively to any of these questions will be denied entry into the AGM venue or be required to promptly leave the AGM venue.
- (4) Anyone who has recent travel history, is subject to quarantine, or has any flu-like symptoms or close contact with any person under quarantine or with recent travel history will not be permitted to attend the AGM.
- (5) Anyone attending the AGM is reminded to observe good personal hygiene at all times.
- (6) Appropriate distancing and spacing in line with the guidance from the HKSAR Government will be maintained and as such, the Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding.
- (7) In light of the continuing risks posed by the COVID-19 pandemic, and in the interests of protecting the Stakeholders, the Company is supportive of the precautionary measures being adopted and strongly encourages shareholders **NOT to attend the AGM in person** and advises shareholders to appoint the Chairman of the AGM or any Director or Company Secretary of the Company as their proxy to vote according to their indicated voting instructions as an alternative to attending the AGM in person.
- (8) **Shareholders are advised to read this leaflet carefully and monitor the development of COVID-19. Subject to the development of COVID-19, the Company may implement further changes and precautionary measures and may issue further announcement on such measures as appropriate.**
- (9) Health education materials and up-to-date development on COVID-19 can be found on the CHP website (www.chp.gov.hk) and the website of the HKSAR Government on COVID-19 (www.coronavirus.gov.hk).