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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)**

**POLL RESULTS AT THE 2018 ANNUAL GENERAL MEETING  
AND  
APPOINTMENT OF EXECUTIVE DIRECTOR**

**POLL RESULTS AT THE 2018 ANNUAL GENERAL MEETING**

At the annual general meeting (the “AGM”) of Pacific Century Premium Developments Limited (the “Company”) held on 9 May 2018, all the proposed resolutions as set out in the notice of the AGM dated 29 March 2018 (the “AGM Notice”) were voted on by poll.

The Company is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM and the poll results are as follows:

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
1.	To receive and adopt the audited Financial Statements of the Company and the Reports of the Directors and the Independent Auditor for the year ended 31 December 2017.	286,332,930 (99.9991%)	2,500 (0.0009%)
2.	(a) To re-elect Professor Wong Yue Chim, Richard as a Director.	286,332,930 (99.9991%)	2,500 (0.0009%)
	(b) To re-elect Dr Allan Zeman as a Director.	286,332,930 (99.9991%)	2,500 (0.0009%)
	(c) To re-elect Ms Chiang Yun as a Director.	286,332,930 (99.9991%)	2,500 (0.0009%)
	(d) To re-elect Dr Vince Feng as a Director.	286,332,930 (99.9991%)	2,500 (0.0009%)
	(e) To authorise the Directors to fix the remuneration of the Directors.	286,332,930 (99.9991%)	2,500 (0.0009%)
3.	To re-appoint Messrs PricewaterhouseCoopers as the Auditor of the Company and authorise the Directors to fix their remuneration.	286,332,930 (99.9991%)	2,500 (0.0009%)
4.	To approve a general mandate to the Directors to issue additional shares. <sup>#</sup>	285,328,930 (99.6485%)	1,006,500 (0.3515%)

5.	To approve a general mandate to the Directors to buy-back the Company's own securities. <sup>#</sup>	286,335,430 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors pursuant to ordinary resolution no. 4. <sup>#</sup>	285,328,930 (99.6485%)	1,006,500 (0.3515%)

<sup>#</sup> The full text of the resolution is set out in the AGM Notice.

The branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer for vote-taking at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 402,469,313 shares (excluding the 0.2 non-tradable fractional consolidated share) which was also the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting. No parties had indicated in the circular to the Shareholders dated 29 March 2018 that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board of directors of the Company (the "**Board**") is pleased to announce that Ms Hui Hon Hing, Susanna has been appointed as an Executive Director of the Company with effect from the conclusion of the AGM held on 9 May 2018.

Ms Hui, aged 53, was the Chief Financial Officer of the Company from July 2009 to November 2011. She is and has been the Group Chief Financial Officer of PCCW Limited ("**PCCW**", the holding company of the Company) since April 2007 and an Executive Director of PCCW since May 2010. She is a member of PCCW's Executive Committee. Ms Hui is and has been the Group Chief Financial Officer of HKT Limited ("**HKT**") and an Executive Director of HKT and HKT Management Limited, the trustee-manager of the HKT Trust, since November 2011. She is a member of HKT's Executive Committee. Prior to her appointment as the Group Chief Financial Officer of PCCW, Ms Hui was the Director of Group Finance of the PCCW group from September 2006 to April 2007, and the Director of Finance of the PCCW group with responsibility for the telecommunications services sector and regulatory accounting.

Prior to joining Cable & Wireless HKT Limited (which was subsequently acquired by PCCW) in September 1999, Ms Hui was the chief financial officer of a listed company engaged in hotel and property investment and management.

Ms Hui graduated with a bachelor's degree in social sciences from the University of Hong Kong with first class honours. She is a qualified accountant and a member of both the Hong Kong Institute of Certified Public Accountants and the American Institute of Certified Public Accountants.

Save as disclosed above, Ms Hui did not hold other directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not hold any position in the Company.

Other than the positions disclosed above, Ms Hui does not have any relationship with any directors, senior management or substantial or controlling Shareholders. As at the date of this announcement, Ms Hui does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract entered into between Ms Hui and the Company for acting as an Executive Director. Ms Hui has entered into a letter of appointment as an Executive Director of the Company under which she is not entitled to any remuneration and is subject to retirement by rotation and re-election and other related provisions as stipulated in the bye-laws of the Company and the Listing Rules.

Save as disclosed above, there is no other information which is discloseable pursuant to any requirements set out in Rule 13.51(2) of the Listing Rules and there are no matters in relation to the above appointment that needs to be brought to the attention of the Shareholders.

The Board would like to extend its warm welcome to Ms Hui on joining the Board.

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

Hong Kong, 9 May 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*