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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)

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Timothy Tsang has resigned and Mr. Cheung Kwok Kuen Alan has been appointed as the Company Secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 4 November 2022.

The board of directors (the “**Board**”) of Pacific Century Premium Developments Limited (the “**Company**”) announces that Mr. Timothy Tsang has resigned as the Company Secretary and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) with effect from 4 November 2022.

Mr. Timothy Tsang has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

In addition, the Board announces that Mr. Cheung Kwok Kuen Alan joined the Company as the General Counsel and Deputy Company Secretary on 21 March 2022 and he has been appointed as the Company Secretary and an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 4 November 2022. Mr. Cheung holds a Bachelor of Science degree from the University of Toronto and is admitted as a solicitor in Hong Kong. He has over thirteen years of legal experience gained from both private practice with international law firms and serving as company counsel to a large conglomerate. His exposure includes corporate finance transactions, merger and acquisitions, private equity, investment funds, corporate restructuring and regulatory compliance works. Prior to joining the Company, Mr. Cheung was the General Counsel and Company Secretary of a company listed on The Stock Exchange of Hong Kong Limited with a large PRC conglomerate.

The Board would like to welcome Mr. Cheung on his appointment, and thank Mr. Tsang for his valuable contribution to the Company during his tenure of service.

By order of the Board  
**Pacific Century Premium Developments Limited**  
**Benjamin Lam Yu Yee**  
*Executive Director*

Hong Kong, 4 November 2022

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

***Executive Directors:***

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

***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