Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT CONTINUING CONNECTED TRANSACTIONS WITH FWD GROUP FOR THE COMPANY

Reference is made to the announcement of Pacific Century Premium Developments Limited (the "Company") dated 30 December 2024 in relation to the continuing connected transactions with FWD Group (the "Announcement"). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Announcement. The purpose of this supplemental announcement is to provide additional information in relation to FWD Group.

As at the date of this announcement, Mr. Li is the ultimate beneficial owner and the single largest shareholder in FWD Group, indirectly holding more than 50% of the shares in FWD Group, and there is no other shareholder who controls, directly or indirectly, one-third or more of FWD Group.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Pacific Century Premium Developments Limited
Cheung Kwok Kuen Alan

General Counsel and Company Secretary

Hong Kong, 20 January 2025

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 Director:

Dr Allan Zeman, GBM, GBS, JP

Independent Non-Executive Directors:

Prof Wong Yue Chim, Richard, SBS, JP (Independent Non-Executive Chairman); Chiang Yun; and Dr Vince Feng

* For identification only