



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)

(於百慕達註冊成立的有限公司)

(Stock Code: 00432)

(股份代號: 00432)

1 April 2022

Dear Shareholder(s),

**Pacific Century Premium Developments Limited (the "Company")**

**- Annual General Meeting to be held on Wednesday, 11 May 2022 at 11:00 a.m. at 8th Floor, Cyberport 2, 100 Cyberport Road, Hong Kong (the "AGM")**

We refer to the Company's circular (the "Circular") and the notice of AGM dated 1 April 2022 which are available on the Company's website at [www.pcpd.com](http://www.pcpd.com) and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk). Unless otherwise specified, capitalized terms used herein shall have the same meaning as ascribed to them in the Circular.

As explained in the Circular, in compliance with the Group Gathering Prohibition and the Government Guidance on AGMs, **no Shareholder (or any proxy or corporate representative appointed by any Shareholder) will be permitted to attend the AGM in person**, other than a minimum number of Shareholders (in person or by proxy) who are required to do so to form a quorate meeting. The quorum will be formed by Director(s) or other senior staff members of the Company who are Shareholders and/or proxies appointed by the Shareholders.

**YOU ARE STRONGLY ENCOURAGED TO EXERCISE YOUR RIGHTS EITHER TO ATTEND AND VOTE AT THE AGM BY ELECTRONIC FACILITIES OR TO VOTE AT THE AGM BY APPOINTING THE CHAIRMAN OF THE AGM AS THEIR PROXY ACCORDING TO VOTING INSTRUCTIONS AS INDICATED IN THEIR PROXY FORM.**

Registered Shareholders are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and deposit it with the Company's branch share registrar ("Branch Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible but in any event no later than forty-eight (48) hours before the time appointed for holding the AGM (or any adjournment thereof). Completion and return of the form of proxy shall not preclude Shareholders from attending and voting by means of electronic facilities at the AGM (or any adjournment thereof) should they so desire.

**Online Attendance at the AGM**

You can attend, participate and vote at the AGM online. You will be able to view a live webcast of the AGM, cast your vote on the resolutions in real time and submit online questions to the Company. From Wednesday, 11 May 2022 at 10:30 a.m., you can log in to the AGM online platform by visiting the meeting website:

<http://meetings.computershare.com/PCPDAGM2022>



and entering the following details:

- Shareholder Number: your 10-digit shareholder reference number starting with "C" ("SRN") printed under the barcode on the top right corner of this letter
- Last Name: your surname as registered with the Company's Hong Kong Share Registrar

**Please keep the login details in safe custody for use at the AGM and do not disclose them to anyone else.**

For corporate shareholders who wish to attend the AGM online, please call the Company's Branch Share Registrar at its hotline (852) 2862 8555 for arrangement.

Shareholders attending the AGM through the Online Platform will be able to submit questions relevant to the proposed resolutions online during the AGM. Shareholders can also send their questions by email at [AGM2022@pcpd.com](mailto:AGM2022@pcpd.com) from 9:00 a.m. on Wednesday, 4 May 2022 to 6:00 p.m. on Monday, 9 May 2022. The Company may not be able to respond to all the questions, but will endeavour, where appropriate, to respond to such questions as soon as practicable after the AGM.

If you 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  
Wanchai, Hong Kong  
Telephone: (852) 2862 8555  
Fax: (852) 2865 0990  
Website: <http://www.computershare.com/hk/contact>

Yours faithfully,  
For and on behalf of  
**Pacific Century Premium Developments Limited**  
**Timothy Tsang**  
Group General Counsel and Company Secretary

\* For identification only