



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)

29 February 2020

Dear Shareholder(s),

Pacific Century Premium Developments Limited ("Company")

- **Notification of Publication of Circular, Notice of Special General Meeting and Proxy Form (collectively "Current Corporate Communications")**

The Current Corporate Communications of the Company (in English and Chinese) are available on the website of the Company at www.pcpd.com and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at www.hkexnews.hk ("Website Version"). You may access the Current Corporate Communications by clicking "Shareholder Circular" and "Announcement & Notice" under "Investors" on the homepage of the website of the Company.

Both the English and Chinese versions of the circular are bound together into one book. You are entitled at any time to change your means of receipt and/or choice of language of the Current Corporate Communications and/or all future Corporate Communications^(Note) of the Company by providing reasonable prior notice through: (i) writing to the Company c/o the branch share registrar of the Company ("Branch Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or (ii) completing the Change Request Form on the reverse side and returning it to the Company c/o the Branch Share Registrar, using the pre-paid postage mailing label at the bottom of the Change Request Form (no stamp is required if posted in Hong Kong), or (iii) sending an e-mail with a scanned copy of the completed Change Request Form to pcpd@computershare.com.hk. The Change Request Form may also be downloaded from the website of the Company at www.pcpd.com or the website of HKEX at www.hkexnews.hk.

Even if you have chosen (or are deemed to have agreed) to receive the Current Corporate Communications by reading the Website Version as published on the website of the Company instead of receiving printed copies, if for any reason you have difficulty in receiving or gaining access to such Website Version, the Company will, upon your request in writing (by way of a letter to the Company c/o the Branch Share Registrar or via e-mail to pcpd@computershare.com.hk), send the printed version(s) of the Current Corporate Communications to you free of charge.

Should you have any queries relating to the above, please contact the service hotline of the Company's Branch Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

Pacific Century Premium Developments Limited

Timothy Tsang

General Counsel and Company Secretary

Note: Corporate Communications include but are not limited to the Company's (a) annual reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

*For identification only

各位股東：

盈科大衍地產發展有限公司* (「本公司」)

- **通函、股東特別大會通告及代表委任表格 (統稱「是次公司通訊」) 之登載通知**

本公司之是次公司通訊 (英文及中文版) 已於本公司網站 www.pcpd.com 及香港交易及結算所有限公司 (「香港交易所」) 網站 www.hkexnews.hk 登載 (「網上版本」)。閣下可在本公司網站主頁的「投資者」項下按「股東通函」及「公告及通告」閱覽是次公司通訊。

通函之英文及中文版本乃共同列印為一本書冊。倘閣下欲更改本公司是次公司通訊及/或所有日後公司通訊^(附註)的收取方式及/或語言版本，閣下有權隨時預先給予本公司合理時間的通知，(i) 透過本公司股份過戶登記分處 (「股份過戶登記分處」)，香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓以書面通知本公司，或(ii) 填妥本函背面的變更申請表，並使用變更申請表下方的已預付郵費郵寄標籤，透過股份過戶登記分處寄回本公司 (如在香港投寄，毋須貼上郵票)，或(iii) 將已填妥的變更申請表的掃描副本電郵至 pcpd@computershare.com.hk。變更申請表亦可於本公司網站 www.pcpd.com 或香港交易所網站 www.hkexnews.hk 下載。

閣下如已選擇 (或被視為已同意) 閱覽在本公司網站登載的是次公司通訊的網上版本以代替收取印刷本，但因任何理由以致在收取或接收該網上版本出現困難，本公司將盡快因應閣下書面要求 (可透過本公司股份過戶登記分處寄送或以電郵方式發送書面通知至 pcpd@computershare.com.hk)，免費寄發是次公司通訊的印刷本予閣下。

如閣下對上述事項有任何疑問，請於辦公時段內 (星期一至星期五上午 9 時正至下午 6 時正，香港公眾假期除外) 致電本公司股份過戶登記分處服務熱線 (852) 2862 8688 查詢。

代表

盈科大衍地產發展有限公司*

法律事務總監兼公司秘書

曾志耀

謹啟

2020年2月29日

附註：公司通訊包括但不限於本公司的：(a) 年度報告及 (如適用) 財務摘要報告；(b) 中期報告及 (如適用) 中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

*僅供識別

PCDH-29022020-1(0)

Change Request Form 變更申請表

To: Pacific Century Premium Developments Limited ("Company") 致: 盈科大衍地產發展有限公司* ("本公司")
(Stock Code: 00432)
c/o Computershare Hong Kong Investor Services Limited (股份代號: 00432)
17M Floor, Hopewell Centre 經香港中央證券登記有限公司
183 Queen's Road East 香港灣仔皇后大道東 183 號
Wan Chai, Hong Kong 合和中心 17M 樓

Part A - I/we have chosen (or are deemed to have agreed) to read the Current Corporate Communications published on the website of the Company, but I/we would like to request a printed copy of the Current Corporate Communications:

甲部 - 本人/吾等已選擇 (或被視為已同意) 閱覽在 貴公司網站登載的是次公司通訊，現要求索取下列所示之是次公司通訊的印刷本：

(Please mark "X" in the following box) (請在下列空格內劃上「X」號)

both printed English and Chinese versions.
英文及中文印刷本。

Part B - I/we would like to change the means of receipt and/or choice of language of all future Corporate Communications# of the Company in the manner as indicated below:
乙部 - 本人/吾等欲更改就 貴公司所有日後公司通訊的收取方式及/或語言版本：

(Please mark "X" in ONLY ONE of the following boxes) (請僅在下列其中一個空格內劃上「X」號)

to read all future Corporate Communications published on the website of the Company at www.pcpd.com ("Website Version") instead of receiving printed copies, and to receive a written notification either by post or by e-mail for the publication of the relevant Corporate Communications on the website of the Company; OR
閱覽所有日後在 貴公司網站 www.pcpd.com 登載的公司通訊 ("網上版本")，以代替收取印刷本，並以郵遞或電郵方式收取有關公司通訊已在貴公司網站登載之書面通知；或

E-mail Address
電郵地址

(The Company will only send to the e-mail address provided above (if any) a notification of the publication of the Corporate Communications on the website of the Company in future. If no e-mail address is provided, a written notification letter of the publication of the Corporate Communications on the website of the Company will be sent by post only. Please provide the e-mail address in English Capital Letters and the e-mail address is used for e-mail notification of the release of Corporate Communications only.)

(本公司日後僅將公司通訊已在本公司網站登載之通知發送至如上提供之電郵地址 (如有)。如未有提供電郵地址，則僅會向閣下寄發公司通訊已在本公司網站登載之書面通知信函。請以英文正楷填寫電郵地址，有關電郵地址僅用作收取公司通訊已發佈之電郵通知。)

to receive the printed English version of all future Corporate Communications ONLY; OR
僅收取所有日後公司通訊的英文印刷本；或

to receive the printed Chinese version of all future Corporate Communications ONLY; OR
僅收取所有日後公司通訊的中文印刷本；或

to receive both printed English and Chinese versions of all future Corporate Communications.
同時收取所有日後公司通訊的英文及中文印刷本。

Contact telephone number:
聯絡電話號碼: _____

Signature:
簽名: _____

Date:
日期: _____

Notes 附註:

- Terms used in this Change Request Form shall bear the same meanings as those defined in the Letter to Shareholder(s) dated 29 February 2020.
本變更申請表中所用詞彙與日期為2020年2月29日致股東之函件所界定者具有相同涵義。
- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- This form will be void if the following happens: (i) more than one box in Part B is marked "X"; or (ii) none of the boxes are marked "X"; or (iii) the form is not signed or is otherwise incorrectly completed.
如在本表格 (i) 乙部作出超過一項選擇；或 (ii) 未有作出選擇；或 (iii) 未有簽署或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑，任何在本變更申請表上的特別手寫指示，本公司將不予處理。

Personal Information Collection Statement 收集個人資料聲明:

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「私隱條例」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記分處，及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向香港中央證券登記有限公司(地址為香港灣仔皇后大道東183號合和中心17M樓)的個人資料私隱主任提出。

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*For identification only 僅供識別

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact