

## 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)

31 March 2023

Dear Shareholder(s),

## Pacific Century Premium Developments Limited ("Company")

- <u>Notification of Publication of 2022 Annual Report, Circular, Notice of Annual General Meeting, Proxy Form and Change Request Form (collectively "Current Corporate Communications")</u>

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 "Financial Reports", "Shareholder Circular" and "Announcement & Notice" under "Investors" on the homepage of the website of the Company.

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<sup>(Note)</sup> 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. If you have received either the English or the Chinese version of the Current Corporate Communications, you may also request a printed copy in the other language.

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 Cheung Kwok Kuen Alan 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」) - 2022 年年報、通函、股東週年大會通告、代表委任表格及變更申請表(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「財務報告」、「股東通函」及「公告及通告」閱覽是次公司通訊。

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<sup>(WHE)</sup>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。若 閣下已收取英文或中文版的是次公司通訊, 閣下亦可要求 索取另一種語言版本的印刷本。

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<sup>\*</sup>** 法律事務總監兼公司秘書 **張國權** 謹啟

2023年3月31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。 +

	C	hange Request Forn	n 變更申請表	
To:	Pacific Century Premium Developments Limi (Stock Code: 00432) c/o Computershare Hong Kong Investor Service 17M Floor, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong		致:	<b>盈科大衍地產發展有限公司*(「本公司」) (股份代號:00432)</b> 經 香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓
ead the C				Chinese or have chosen (or am/are deemed to have agreed) to to request the following printed version(s) of the Curren
所示之是	、人/吾等已收取是次公司通訊之英文/中文印 次公司通訊的印刷本: ark "X" <b>in ONLY ONE</b> of the following boxes) ( 請 <b>個</b>			公司網站登載的是次公司通訊,本人/吾等欲要求索取下列
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	the <b>printed Chinese version ONLY; OR</b> 僅中文印刷本;或			
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	nark <b>"X" in ONLY ONE</b> of the following boxes) (請 to read all future Corporate Communications pu receive a written notification either by post or by 閱覽所有日後在 貴公司網站 www.pcpd.co	在下列其中 <b>一個空格</b> 內 Iblished on the website of the r e-mail for the publication of the	·劃上「X」號) e Company at www.pcpd the relevant Corporate C	• com (" <b>Website Version</b> ") instead of receiving printed copies, and to ommunications on the website of the Company; <b>OR</b> 印刷本,並以郵遞或電郵方式收取有關公司通訊已在 貴公
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	to receive the <b>printed English version</b> of 僅收取所有日後公司通訊的 <b>英文印刷</b>	all future Corporate Comr		
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	to receive both <b>printed English and Chin</b> 同時收取所有日後公司通訊的 <b>英文及</b>		Corporate Communic	ations.
Signature 簽名:			Contact telephone nu 聯絡電話號碼: Date: 日期:	nber:
本	: rms used in this Change Request Form shall bear the same meanings a 變更申請表中所用詞彙與日期為 2023 年 3 月 31 日致股東之函 ease complete all your details clearly.		eholder(s) dated 31 March 202	3.
3. Th 如 4. Fo 為	: 閣下清楚填妥所有資料。 is form will be void if the following happens: (i) more than one box in ea 在本表格(i)各部分作出超過一項選擇;或(ii)未有作出選 Ir the avoidance of doubt, we do not accept any special instructions wri 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	擇;或(iii)未有簽署或在其他: tten on this Change Request Form.	the boxes are marked "X"; or 方面填寫不正確,則本表格	iii) the form is not signed or is otherwise incorrectly completed. 將會作廢。
1. "Pe 本 2. Yo 閣	ormation Collection Statement <b>收余值人資料理明</b> : ersonal Data*in this statement has the same meaning as *personal dat 聲明中所指的「個人資料」具有香港法例第 486 章 《個人資料 ur supply of Personal Data to the Company is on a voluntary basis. If y 下是自顧向本公司提供個人資料。若 間 下未能提任是狗資料	( 私隱 ) 條例》(「《 私隱條例》) ou fail to provide sufficient informatio , 本公司可能無法處理 閣下在2	)中「個人資料」的涵義。 m, the Company may not be ab 本表格上所述的指示及/或	e to process your instructions and/or requests as stated in this form. $\Xi_{\rm T} *$
ne 本 4. Yo the	cessary for verification and record purposes. 公司可就任何所說明的用途,將 阁下的個人資料披露或轉移 u have the right to request access to and/or correction of your Persona Personal Data Privacy Officer of Computershare Hong Kong Investor	給本公司的附屬公司、股份過戶 I Data in accordance with the provisi Services Limited at 17M Floor, Hopew	登記分處,及/或其他公司 ons of the PDPO. Any such rec vell Centre, 183 Queen's Road	es or bodies for any of the stated purposes, and retained for such period as may be ]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。 uest for access to and/or correction of your Personal Data should be made in writing to East, Wan Chai, Hong Kong, 门式向育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 *Corporate Corr (f) proxy forms *公司通訊包括	心 17M 樓)的個人資料私隱主任提出。 nmunications include but are not limited to the Company's (a) annual reports and,	where applicable, summary financial repo	rts; (b) interim reports and, where a	pplicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and
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