



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 August 2025

Dear Shareholder(s),

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

**- Notification of Publication of 2025 Interim Report ("Current Corporate Communication")**

The Current Corporate Communication of the Company (in English and Chinese) is available on the website of the Company at [www.pcpd.com](http://www.pcpd.com) and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) ("Website Version"). You may access the Current Corporate Communication by clicking "Financial Reports" under "Investors" on the homepage of the website of the Company. If you have previously requested for receiving Corporate Communications <sup>(Note 1)</sup> in printed form, the printed version of the Current Corporate Communication in your selected language(s) is enclosed.

Even if you have chosen (or are deemed to have agreed) to read the Website Version 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 the Website Version, the Company will, upon receiving your request in writing (by way of a letter to the Company c/o the Company's branch share registrar, Computershare Hong Kong Investor Services Limited ("Branch Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to [pcpd@computershare.com.hk](mailto:pcpd@computershare.com.hk)), send the printed version(s) of the Current Corporate Communication to you free of charge. If you have received either the English or Chinese version of the Current Corporate Communication, you may also request a printed copy in the other language.

To ensure timely receipt of future Corporate Communications, the Company recommends you to provide your email address (i) by scanning the personalized QR code printed on the option 1 of the enclosed reply form ("Reply Form"); or (ii) by completing option 2 of the Reply Form and sign and return the same to the Branch Share Registrar by post to its above address or by email to [pcpd@computershare.com.hk](mailto:pcpd@computershare.com.hk). If you want to receive future Corporate Communications in printed form, please complete option 3 of the Reply Form and send it to the Branch Share Registrar at its above address by post (with a pre-paid postage mailing label at the bottom of the Reply Form <sup>(Note 2)</sup>) or by email to [pcpd@computershare.com.hk](mailto:pcpd@computershare.com.hk), specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction will remain valid until the instruction has been revoked or superseded or until the time when the Company publishes its next interim report in the following year (whichever is earlier).

Should you have any queries relating to the above, please contact the service hotline of the 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

**Notes:**

- "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.

\*For identification only

各位股東：

**盈科大衍地產發展有限公司\* (「本公司」)**

**- 2025 年中期報告 (「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](http://www.pcpd.com) 及香港交易及結算所有限公司網站 [www.hkexnews.hk](http://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」瀏覽是次公司通訊。如閣下先前已要求收取公司通訊 <sup>(附註1)</sup> 的印刷本，隨本函附上是次公司通訊的印刷本 (按閣下所選擇之語言版本)。

閣下如已選擇 (或被視為已同意) 瀏覽在本公司網站登載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網上版本出現困難，閣下可透過本公司股份過戶登記分處、香港中央證券登記有限公司 (「股份過戶登記分處」)，地址為香港灣仔皇后大道東183號合和中心17M樓，或發送電郵至 [pcpd@computershare.com.hk](mailto:pcpd@computershare.com.hk) 以書面通知本公司，本公司收到閣下書面要求後，將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。

為確保及時收到日後公司通訊，本公司建議閣下 (i) 透過掃描隨附的回條 (「回條」) 選項1上列印的專屬二維碼以提供閣下的電郵地址；或 (ii) 填妥回條選項2，並於簽署後郵寄至股份過戶登記分處的上述地址或發送電郵至 [pcpd@computershare.com.hk](mailto:pcpd@computershare.com.hk)。若閣下希望收取日後公司通訊之印刷本，請填妥回條選項3，並使用回條下方之已預付郵費郵寄標籤 <sup>(附註2)</sup> 郵寄至股份過戶登記分處的上述地址，或發送電郵至 [pcpd@computershare.com.hk](mailto:pcpd@computershare.com.hk)，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，該指示將有效直至被撤回或取代或直至本公司於翌年刊發其下一份中期報告為止 (以較早者為準)。

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  
**張國權**  
謹啟

2025 年 8 月 29 日

**附註：**

- 「公司通訊」指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及 (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。
- 如在香港使用郵寄標籤投寄須貼上郵票。在香港以外地區投寄請貼上適當的郵票。

\*僅供識別

**PCDH-29082025-1(0)**

