

## 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)

> > 26 February 2021

Dear Shareholder(s)

Pacific Century Premium Developments Limited ("Company")

- Notification of Publication of Rights Issue Prospectus ("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 and the website of Hong Kong Exchanges and Clearing Limited ("HKEX") at www.hkexnews.hk ("Website Version"). You may access the Current Corporate Communication by clicking "Shareholder Circular" 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 Communication 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 Communication 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 Communication to you free of charge. If you have received either the English or the Chinese version of the Current Corporate Communication, 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 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」)

- 供股章程(「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」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>(網註)</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,地址爲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。

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> 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 曾志燿

2021年2月26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。

	Change Request For	rm 變更申請	表												
	Pacific Century Premium Developments Limited ("Company") (Stock Code: 00432) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre 183 Queen's Road East Wan Chai, Hong Kong	<b>致:                                    </b>								o rea	ad the				
<b>Current Corporate</b>	e Communication published on the website of the Company. I/We would li 吾等已收取是次公司通訊之英文/中文印刷本或已選擇(或被視為已	ike to request the fo	ollowing p	rintec	l versio	n(s) of	the	Curr	ent Co	orpo	rate C	commu	ınic	ation	1:
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	address is provided, a written notification letter of the publication of the Corporate English Capital Letters and the e-mail address is used for e-mail notification of the (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to receive the printed English version of all future Corporate Co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 Co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 line 以取所有日後公司通訊的英文及中文印刷本。	e release of Corporate C 提供之電郵地址(数 哪地址應用作收取公 ommunications ON ommunications ON	emmunicatio 如有)。如词 可通訊已。 JLY; <b>OR</b> NLY; <b>OR</b>	ns only 未有提 發佈之	.) 供電郵	地址,									
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