

PACIFIC CENTURY PREMIUM DEVELOPMENTS LIMITED

盈科大衍地產發展有限公司*

(Incorporated in Bermuda with limited liability)
(於百慕蓬註冊成立的有限公司)

(Stock Code: 00432) (股份代號: 00432)

28 August 2020

Dear Shareholder(s).

Pacific Century Premium Developments Limited ("Company")

- Notification of Publication of 2020 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 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 "Financial Reports" 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」)

- 2020年中期報告(「是次公司通訊」)之登載通知

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^(剛註)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。

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,香港公衆假期除外)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 **曾志燿**

謹啟

2020年8月28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 Form 🖠	變更申詢	請表											
(S c/ 11 18	acific Century Premium Developments Limited ("Company") Stock Code: 00432) To Computershare Hong Kong Investor Services Limited TM Floor, Hopewell Centre B3 Queen's Road East Van Chai, Hong Kong	致:	(*	盈科大 (股份) 經香港灣 合和中	弋號: 巷中央 行皇后	00432 證券登 5大道) 登記有	限公		本公	司」)			
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徒: Terms used in this Change Request Form shall bear the same meanings as those defined in the Letter to Shareholder(s) dated 28 August 2020. 本要更申請表中所用詞彙與日期為 2020 年 8 月 28 日致股東之函件所界定者具有相同涵義。 Please complete all your details clearly. 請 閣下清楚填受所有資料。 This form will be void if the following happens: (i) more than one box in each Part 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)各部分作出超過一項選擇:或(ii)未有作出選擇:或(ii)未有客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. 昌免存疑,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。

Signature: 簽名:

Notes 附註

- nal Information Collection Statement 收集個人資料聲明:

聯絡電話號碼:

日期:

Information Collection Statement 收集個人資料整明:

"Personal Data" in this statement has the same mening 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《國人資料(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.

图下是自顧向本公司提供個人資料。若 图下未能提供足夠資料。本公司可能無法處理 图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 图下的個人資料按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 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.

图下有權機模《私隱條例》)的條文查閱及/或修改 图下的個人資料。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。

周下月間状態、状態を飛び上見機へと同じた。 心 17M 模)的個人資料私隠主任提出。 Communications include but are not limited to the Company's (a) annual reports and, where applicable, summary interim reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy

**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 explicable, summary financial reports; (b) Interim reports and, where explicable, summary financial reports; (b) Interim reports and, where explicable, summary financial reports; (b) Interim reports and, where explicable, summary financial reports; (b) Interim reports and, where explicable, summary financial reports; (b) Interim reports and, where explicable, summary financial reports; (b) Interim reports and, where explicable, summary financial reports; (b) Interim reports and, where explicable, summary financial reports; (b) Interim reports and, where explicable, summary financial reports; (b) Interim reports and, where explicable, summary financial reports; (b) Interim reports and, where explicable, summary financial reports; (b) Interim reports and, where explicable, summary financial reports; (b) Interim reports and, where explicable, summary financial reports; (b) Interim reports and where explicable, summary financial reports; (b) Interim reports and where explicable, summary financial reports; (b) Interim reports and where explicable, summary financial reports; (b) Interim reports and where explicable, summary financial reports; (c) Interim reports and where explicable, summary financial reports; (c) Interim reports and where explicable, summary financial reports; (c) Interim reports and where explicable, summary financial reports; (d) Interim reports and where explicable, summary financial reports and where explicable, summary financial reports; (e) Interim reports and where explicable, summary financial reports and summary financial rep

*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

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