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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)*

**(Stock Code: 00432)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Pacific Century Premium Developments Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 16 January 2017 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the payment of a final dividend.

By Order of the Board  
**Pacific Century Premium Developments Limited**  
**Tsang Sai Chung**  
*Company Secretary*

Hong Kong, 4 January 2017

As at the date of this announcement, the directors of the Company are:

***Executive Directors:***

Li Tzar Kai, Richard (Chairman); Lee Chi Hong, Robert (Deputy Chairman and Chief Executive Officer); and James Chan

***Independent Non-Executive Directors:***

Prof Wong Yue Chim, Richard, SBS, JP; Dr Allan Zeman, GBM, GBS, JP; and Chiang Yun

*\* For identification only*