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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)**

### **CHANGE IN COMPANY SECRETARY**

The Board announces that Ms. Chan Ya Lai, Alice has resigned and Ms. Cheng Wan Seung, Ella has been appointed as the Company Secretary of the Company with effect from 23 January 2009. In addition, Ms. Chan would cease to be an agent for service of process in Hong Kong on behalf of the Company under Part XI of the Hong Kong Companies Ordinance on the same date.

The board of directors (the “**Board**”) of Pacific Century Premium Developments Limited (the “**Company**”) announces that Ms. Chan Ya Lai, Alice has resigned as the Company Secretary of the Company with effect from 23 January 2009. In addition, Ms. Chan would cease to be an agent for service of process in Hong Kong on behalf of the Company under Part XI of the Hong Kong Companies Ordinance on the same date. The Company’s other agent for service of process remains unchanged.

The Board would like to express its sincere appreciation and thanks to Ms. Chan for her valuable contribution to the Company during her term of office.

In addition, the Board announces that Ms. Cheng Wan Seung, Ella has been appointed as the Company Secretary of the Company with effect from 23 January 2009.

Ms. Cheng is a certified public accountant in Hong Kong and a chartered accountant in Canada. Prior to joining the Company she had been the company secretary of Pacific Century Insurance Holdings Limited (now renamed Fortis Asia Holdings Limited) for over four years. Ms. Cheng had also worked in major financial institutions and major accounting firms both in Hong Kong and Canada, and been the Head of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

By order of the Board  
**Pacific Century Premium Developments Limited**  
**Lee Chi Hong, Robert**  
*Executive Director*

Hong Kong, 23 January 2009

The directors of the Company as at the date of this announcement are:

*Executive Directors:*

Li Tzar Kai, Richard (Chairman); Alexander Anthony Arena (Deputy Chairman);  
Lee Chi Hong, Robert (Chief Executive Officer); Lam Yu Yee; James Chan and Gan Kim See, Wendy

*Independent Non-Executive Directors:*

Cheung Kin Piu, Valiant; Tsang Link Carl, Brian; Prof Wong Yue Chim, Richard, SBS, JP and  
Dr Allan Zeman, GBS, JP

\* *For identification only*