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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 Tuesday, 10 February 2015, whereat the Board will, among other matters, approve the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and consider the payment of a final dividend, if applicable.

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

Hong Kong, 29 January 2015

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); James Chan; and Gan Kim See, Wendy

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

Cheung Kin Piu, Valiant; Prof Wong Yue Chim, Richard, SBS, JP; and Dr Allan Zeman, GBM, GBS, JP

\* For identification only