



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

(於百慕達註冊成立的有限公司)

(股份代號: 00432)

選擇公司通訊之收取方式及語言版本

盈科大衍地產發展有限公司(「本公司」)特此致函閣下就本公司日後刊發之公司通訊(「公司通訊」)之收取方式及語言版本作出選擇。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。

閣下可選擇以下其中一種方式:

- (1) 閱覽所有日後在本公司網站 www.pcpd.com 登載的公司通訊(「網上版本」),以代替收取印刷本,並以郵遞或電郵方式收取有關公司通訊已在本公司網站登載之書面通知(「通知」);或
- (2) 僅收取所有日後公司通訊的英文印刷本;或
- (3) 僅收取所有日後公司通訊的中文印刷本;或
- (4) 同時收取所有日後公司通訊的英文及中文印刷本。

為響應環保及節省印刷與郵遞之費用,本公司建議閣下選擇網上版本。

在行使上述選擇權時,請閣下於回條上適當空格內劃上「X」號,簽署後使用回條下方之已預付郵費郵寄標籤[#]寄回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,地址為香港灣仔皇后大道東183號合和中心17M樓。如閣下選擇收取網上版本,請提供閣下有效的電郵地址,閣下將收到以電郵發出之通知。

倘若本公司於**2021年4月29日**或之前仍未收到閣下填妥及簽署之回條或表示反對的回覆,閣下將被視為已同意收取網上版本,以代替收取所有日後公司通訊的印刷本。

閣下可隨時透過股份過戶登記分處預先給予本公司合理時間的書面通知或電郵至 pcpd@computershare.com.hk,以更改已選擇之公司通訊之收取方式及語言版本。如因任何理由以致閣下在收取或接收公司通訊網上版本時出現困難,閣下可以書面或電郵方式提出要求,本公司將盡快向閣下免費寄發公司通訊的印刷本。

敬請注意:(a)閣下可提出要求向本公司及股份過戶登記分處索取公司通訊的英文及中文印刷本;及(b)公司通訊的英文及中文網上版本將會登載於本公司網站 www.pcpd.com 及香港交易及結算所有限公司網站 www.hkexnews.hk。

如閣下對本函件有任何疑問,請於辦公時間內(星期一至星期五上午9時正至下午6時正,香港公眾假期除外)致電本公司股份過戶登記分處服務熱線(852) 2862 8688查詢。

此致
列位股東 台照

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

2021年4月1日

[#]如在香港使用郵寄標籤投寄毋須貼上郵票。在香港以外地區投寄請貼上郵票。

* 僅供識別

PCDH-01042021-1(0)



Reply Form 回條

To: 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

致: 盈科大衍地產發展有限公司* ("本公司")
(股份代號: 00432)
經 香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive all future Corporate Communications# of the Company in the manner as indicated below:
本人/吾等希望日後以下列方式收取所有 貴公司的公司通訊#:

(Please mark "X" in ONLY ONE of the following boxes) (請僅在下列其中一個空格內劃上「X」號)

Input box for selection

to read all future Corporate Communications published on the website of the Company at www.pcpd.com ("Website Version") instead of receiving printed copies, and to receive a written notification either by post or by e-mail for the publication of the relevant Corporate Communications on the website of the Company; OR
閱覽所有日後在 貴公司網站 www.pcpd.com 登載的公司通訊 ("網上版本"), 以代替收取印刷本, 並以郵遞或電郵方式收取有關公司通訊已在 貴公司網站登載之書面通知; 或

E-mail Address table with 20 columns

(The Company will only send to the e-mail address provided above (if any) a notification of the publication of the Corporate Communications on the website of the Company in future. If no e-mail address is provided, only a written notification letter of the publication of the Corporate Communications on the website of the Company will be sent by post. Please provide the e-mail address in English Capital Letters and the e-mail address is used for e-mail notification of the release of Corporate Communications only.)

Input box for selection

to receive the printed English version of all future Corporate Communications ONLY; OR
僅收取所有日後公司通訊的英文印刷本; 或

Input box for selection

to receive the printed Chinese version of all future Corporate Communications ONLY; OR
僅收取所有日後公司通訊的中文印刷本; 或

Input box for selection

to receive both printed English and Chinese versions of all future Corporate Communications.
同時收取所有日後公司通訊的英文及中文印刷本。

Contact telephone number:

聯絡電話號碼:

Date:

日期:

Signature:

簽名:

Notes 附註:

- 1. Terms used in this Reply Form shall bear the same meanings as those defined in the letter to Shareholder(s) dated 1 April 2021.
2. If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 29 April 2021, you will be deemed to have agreed to the Website Version instead of receiving printed copies of all future Corporate Communications and a written notification either by post or by e-mail to notify the publication of the relevant Corporate Communications on the Company's website will be sent to you in the future.
3. Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communications at any time by reasonable prior notice in writing to the Company c/o the Branch Share Registrar or by sending an e-mail to pcpd@computershare.com.hk.
4. For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.

Personal Information Collection Statement 收集個人資料聲明:

- 1. "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("PDPO").
2. 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.
3. 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.
4. You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO.

#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.

*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。

*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

Please cut the mailing label and stick it on an envelope to return this Request Form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

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Send us an enquiry 查詢
Rate our service 評價
Lodge a complaint 投訴
Contact Us 聯繫我們
www.computershare.com/hk/contact

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