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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)

**UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51(2)(I) AND
13.51B(2) OF THE LISTING RULES**

This announcement is made by Pacific Century Premium Developments Limited (the “**Company**”) pursuant to Rules 13.51(2)(I) and 13.51B(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of the Company has been notified by Dr Allan Zeman (“**Dr Zeman**”), a Non-Executive Director of the Company, that on 5 November 2021 (Atlantic Daylight Time), the Supreme Court of Bermuda ordered that Global Brands Group Holding Limited (“**GBG**”, a company listed on the Stock Exchange (Stock Code: 787)) be wound up under the Bermuda Companies Act 1981 and provisional liquidators with unlimited powers be appointed. Dr Zeman was previously an independent non-executive director of GBG from 22 June 2014 to 28 June 2021.

Based on public information, GBG is a company incorporated in Bermuda with limited liability and, together with its subsidiaries, are principally engaged in the design, development, marketing and sale of branded kids, men’s and women’s apparel, footwear, fashion accessories and related lifestyle products, primarily for sales to retailers in North America and Europe. The shares of GBG are listed on the Main Board of the Stock Exchange and trading in its shares on the Stock Exchange has been suspended from 2 July 2021 up to the date of this announcement. According to Dr Zeman, he is not a party to such winding up proceedings and is not aware of any current or potential claim that has been or will be made against him as a result of such proceedings.

This announcement is made by the Company to report the change of information in relation to Dr Zeman in compliance with the requirements of Rule 13.51B(2) of the Listing Rules. Dr Zeman has confirmed to the Company that save as disclosed in this announcement, there is no other information relating to him that is required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and he is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

The Board has no further information on the above matter other than those set out above which is based on the information provided by Dr Zeman. Save as disclosed in this announcement, the Company is not aware of any information on the above matter which needs to be brought to the attention of shareholders of the Company.

By Order of the Board
Pacific Century Premium Developments Limited
Timothy Tsang
General Counsel and Company Secretary

Hong Kong, 9 November 2021

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

Executive Directors:

Li Tzar Kai, Richard; Benjamin Lam Yu Yee (Deputy Chairman and Group Managing Director); and Hui Hon Hing, Susanna

Non-Executive Directors:

Lee Chi Hong, Robert (Non-Executive Chairman); and Dr Allan Zeman, GBM, GBS, JP

Independent Non-Executive Directors:

Prof Wong Yue Chim, Richard, SBS, JP; Chiang Yun; and Dr Vince Feng

** For identification only*