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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

The board of directors (the “**Board**”) of Pacific Century Premium Developments Limited (the “**Company**”) announces that in order to bring the existing bye-laws of the Company (the “**Bye-laws**”) in line with the Core Shareholder Protection Standards set out in Appendix 3 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which took effect on 1 January 2022 and the relevant requirements of the applicable laws of Bermuda, the Board proposes to amend the Bye-laws correspondingly. Furthermore, other amendments to the Bye-laws include explicitly setting out the flexibility of the Company to hold general meetings in physical form, hybrid form or electronic form, as well as other minor corresponding and housekeeping amendments (the “**Proposed Amendments**”).

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Wednesday, 11 May 2022 at 11:00 a.m. A circular containing, among other things, details of the Proposed Amendments together with the 2021 Annual Report of the Company will be dispatched to the Shareholders and available on the websites of the Company at www.pcpd.com and [HKEXnews at www.hkexnews.hk](http://HKEXnews.com).

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

Hong Kong, 31 March 2022

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

Executive Directors:

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

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*