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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)

POLL RESULTS AT THE 2022 ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Pacific Century Premium Developments Limited (the “Company”) held on May 11, 2022, all the proposed resolutions as set out in the notice of the AGM dated April 1, 2022 (the “AGM Notice”) were voted on by poll.

The Company is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM and the poll results are as follows:

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
1.	To receive and adopt the Audited Financial Statements of the Company and the Reports of the Directors and the Independent Auditor for the year ended December 31, 2021.	1,230,333,421 (99.9973%)	33,011 (0.0027%)
2.	(a) To re-elect Prof Wong Yue Chim, Richard as a Director.	1,225,989,648 (99.6443%)	4,376,784 (0.3557%)
	(b) To re-elect Ms Chiang Yun as a Director.	1,230,305,933 (99.9951%)	60,499 (0.0049%)
	(c) To re-elect Dr Vince Feng as a Director.	1,226,921,789 (99.7200%)	3,444,643 (0.2800%)
	(d) To authorise the Directors to fix the remuneration of the Directors.	1,227,369,200 (99.7564%)	2,997,232 (0.2436%)
3.	To re-appoint Messrs PricewaterhouseCoopers as the Auditor of the Company and authorise the Directors to fix their remuneration.	1,227,617,559 (99.7766%)	2,748,873 (0.2234%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares. [#]	1,222,464,838 (99.3578%)	7,901,594 (0.6422%)
5.	To grant a general mandate to the Directors to buy-back the Company’s own securities. [#]	1,230,300,905 (99.9947%)	65,527 (0.0053%)
6.	To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 4. [#]	1,222,464,838 (99.3578%)	7,901,594 (0.6422%)

Special Resolution		Number of shares voted (Approximate %)	
		For	Against
7.	To approve the amendments to the Bye-laws of the Company. #	1,230,318,235 (99.9961%)	48,197 (0.0039%)

The full text of the resolutions is set out in the AGM Notice.

The branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer for vote-taking at the AGM. The following directors of the Company had attended the AGM: Mr Benjamin Lam Yu Yee, Mr Lee Chi Hong, Robert, Dr Allan Zeman, Prof Wong Yue Chim, Richard and Dr Vince Feng.

As at the date of the AGM, the total number of issued shares of the Company was 2,038,236,743 shares (excluding the 0.2 non-tradable fractional consolidated shares) which was also the total number of shares entitling the holders to attend and vote on the resolutions proposed at the AGM. There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting. No parties had indicated in the circular to the Shareholders dated April 1, 2022 that they intended to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

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

Hong Kong, May 11, 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