Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Pacific Century Premium Developments Limited (the "**Company**") is pleased to announce that Mr Ho Sing ("**Mr Ho**") has been appointed as an Independent Non-Executive Director of the Company with effect from 30 October 2026.

Mr Ho, aged 60, has been the Chief Executive Officer and an Executive Director of YTL Starhill Global REIT Management Limited (the manager of Starhill Global Real Estate Investment Trust ("**Starhill Global REIT**")) from 2010 until his retirement in August 2026. Starhill Global REIT is listed on the Mainboard of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). Its S$3 billion asset portfolio comprises prime retail and commercial real estate in Singapore, Australia, Malaysia, Japan, and China.

Mr Ho has over 30 years of leadership and management experience with multinational companies in engineering, medical, infrastructure, and real estate. He has held senior leadership positions in GuocoLand Limited, Sembcorp Industries, and the Singapore Technologies Group - where he also served as the CEO of Dornier MedTech from 2002 to 2005. He is currently an Independent Director of EGP Energy Corporation Limited and the chairman of the Remuneration Committee as well as a member of each of the Nominating Committee and the Audit and Risk Management Committee, which is an electrical infrastructure solutions and service provider listed on the SGX-ST.

Mr Ho holds a Bachelor of Science degree in Aerospace Engineering from the University of Texas, Austin, USA. He also completed the Stanford Executive Program at Stanford University.

Save as disclosed above, Mr Ho has not held any other directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas and does not hold any position in the Company or other members of the Company's Group.

Mr Ho does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company (each as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")). As at the date of this announcement, Mr Ho does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

There is no service contract entered into between Mr Ho and the Company but he has entered into a letter of appointment as an Independent Non-Executive Director of the Company without specific term, pursuant to which, he is entitled to an annual director's fee of HK$185,160. Such fee is determined with reference to his duties and responsibilities with the Company and the Company's remuneration policy. Mr Ho is subject to retirement by rotation and re-election and other related provisions as stipulated in the bye-laws of the Company and the Listing Rules.

Mr Ho has confirmed (a) his independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons of the Company (as defined in the Listing Rules); and (c) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any requirements set out in Rule 13.51(2) of the Listing Rules and there are no other matters in relation to the above appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend a warm welcome to Mr Ho to the Board.

By Order of the Board
Pacific Century Premium Developments Limited
Cheung Kwok Kuen Alan
General Counsel and Company Secretary

Hong Kong, 30 October 2026

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 Director:
Dr Allan Zeman, GBM, GBS, JP

Independent Non-Executive Directors:
Prof Wong Yue Chim, Richard, SBS, JP (Independent Non-Executive Chairman); Chiang Yun; Dr Vince Feng; and Ho Sing

** For identification only*