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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)

POLL RESULTS AT THE 2010 ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Pacific Century Premium Developments Limited (the “Company”) held on 10 May 2010, a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of AGM dated 9 April 2010 (the “AGM Notice”).

As at the date of the AGM, the number of issued shares of the Company was 2,407,459,873 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM. The branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, was appointed as a scrutineer for vote-taking at the AGM.

Resolutions 1 to 7 as ordinary resolutions were passed by the required majority of the votes and the poll results were as follows:

Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited Financial Statements of the Company and the Reports of the Directors and the Auditor for the year ended 31 December 2009.	1,652,652,751 (100.000000%)	0 (0.000000%)
2.	To declare a special dividend of HK\$1.32 per ordinary share in respect of the year ended 31 December 2009.	1,660,055,751 (100.000000%)	0 (0.000000%)
3. (a)	To re-elect Mr Lee Chi Hong, Robert as a Director.	1,655,098,751 (99.900468%)	1,649,000 (0.099532%)
3. (b)	To re-elect Prof Wong Yue Chim, Richard as a Director.	1,656,411,751 (99.979719%)	336,000 (0.020281%)
3. (c)	To re-elect Dr Allan Zeman as a Director.	1,656,411,751 (99.979719%)	336,000 (0.020281%)
3. (d)	To authorise the Directors to fix the remuneration of the Directors.	1,656,458,751 (100.000000%)	0 (0.000000%)
4.	To re-appoint Messrs PricewaterhouseCoopers as the Auditor of the Company and authorise the Directors to fix their remuneration.	1,658,679,751 (99.933305%)	1,107,000 (0.066695%)

5.	To approve a general mandate to the Directors to issue additional shares. ^(Note)	1,571,995,443 (94.884417%)	84,752,308 (5.115583%)
6.	To approve a general mandate to the Directors to repurchase the Company's own securities. ^(Note)	1,656,438,511 (99.998778%)	20,240 (0.001222%)
7.	To extend the general mandate granted to the Directors pursuant to item 5. ^(Note)	1,576,198,443 (95.138107%)	80,549,308 (4.861893%)

Note: The full text of the resolution is set out in the AGM Notice.

By Order of the Board
Pacific Century Premium Developments Limited
Cheng Wan Seung, Ella
Company Secretary

Hong Kong, 10 May 2010

The directors of the Company as at the date of this announcement are:

Executive Directors:

Li Tzar Kai, Richard (Chairman); Alexander Anthony Arena (Deputy Chairman);
Lee Chi Hong, Robert (Chief Executive Officer); Lam Yu Yee; James Chan; and Gan Kim See, Wendy.

Independent Non-Executive Directors:

Cheung Kin Piu, Valiant; Prof Wong Yue Chim, Richard, SBS, JP; and Dr Allan Zeman, GBS, JP.

** For identification only*