

*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)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 20 MAY 2026**

At the special general meeting (the “SGM”) of Pacific Century Premium Developments Limited (the “Company”) held on 20 May 2026, all the proposed resolutions as set out in the notice of the SGM dated 5 May 2026 (the “SGM Notice”) were voted on by poll.

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

Ordinary Resolutions		Number of shares voted (Approximate %)	
		For	Against
1.	To (a) ratify, confirm and approve the Jakarta Share Purchase Agreement and the transactions contemplated thereunder; and (b) authorise any one Director to do all such acts and things and execute all such documents as he/she may consider necessary to give effect to the same. <sup>#</sup>	1,225,233,523 (99.999998%)	21 (0.000002%)
2.	To (a) ratify, confirm and approve the Niseko Share Sale Agreement and the transactions contemplated thereunder; and (b) authorise any one Director to do all such acts and things and execute all such documents as he/she may consider necessary to give effect to the same. <sup>#</sup>	1,225,233,523 (99.999998%)	21 (0.000002%)

<sup>#</sup> *The full text of the resolutions is set out in the SGM 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 SGM. All directors of the Company attended the SGM.

As at the date of the SGM, 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 SGM. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the SGM and as such no voting rights of treasury shares have been exercised at the SGM; and there were no repurchased shares pending cancellation which should be excluded from the total

number of issued shares of the Company for the purpose of the SGM. There were no shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the SGM 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 5 May 2026 that they intended to vote against or to abstain from voting on any of the resolutions proposed at the SGM.

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

Hong Kong, 20 May 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; and Dr Vince Feng

\* *For identification only*