

# 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)

1 April 2021

Dear Shareholder(s),

## **Election of Means of Receipt and Language of Corporate Communications**

Pacific Century Premium Developments Limited ("Company") is writing to seek your election regarding the means of receipt and the language of corporate communications ("Corporate Communications") of the Company to be dispatched in the future. Corporate Communications include but are not limited to the Company's (a) annual reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

You may choose one of the options set out below:

- (1) to read all future Corporate Communications published on the website of the Company at www.pcpd.com ("Website Version") instead of receiving printed copies, and to receive a written notification ("Notification") either by post or by e-mail for the publication of the relevant Corporate Communications on the website of the Company; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to elect the Website Version option.

To make your election, please mark "X" in the appropriate box in the enclosed reply form (with a pre-paid postage mailing label at the bottom of the reply form#) and sign and return the same to the Company's branch share registrar ("Branch Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. If you select the Website Version, please provide your e-mail address and you will expressly receive the Notification by e-mail.

If the Company does not receive the enclosed reply form duly completed and signed by you or does not receive a response indicating an objection from you by 29 April 2021, you will be deemed to have agreed to the Website Version instead of receiving printed copies of all future Corporate Communications.

You have the right at any time to change your elected means of receipt and choice of language of the Corporate Communications by providing reasonable prior notice in writing to the Company c/o the Branch Share Registrar or by sending an e-mail to pcpd@computershare.com.hk. If for any reason you have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will, upon your request in writing or by e-mail, promptly send the printed version(s) of the Corporate Communications to you free of charge.

Please note that (a) the printed versions of the Corporate Communications in English and Chinese will be available from the Company and the Branch Share Registrar upon request, and (b) the Website Version of both English and Chinese of the Corporate Communications will be available on the website of the Company at www.pcpd.com and on the website of the Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries relating to this letter, please contact the service hotline of the Company's Branch Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Pacific Century Premium Developments Limited
Timothy Tsang
General Counsel and Company Secretary

<sup>#</sup> If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.

<sup>\*</sup> For identification only

#### Reply Form 回條 To: Pacific Century Premium Developments Limited ("Company") 致: 盈科大衍地產發展有限公司\*(「本公司」) (Stock Code: 00432) (股份代號:00432) c/o Computershare Hong Kong Investor Services Limited 經 香港中央證券登記有限公司 17M Floor, Hopewell Centre 香港灣仔皇后大道東 183 號 183 Queen's Road East 合和中心 17M 樓 Wan Chai, Hong Kong I/We would like to receive all future Corporate Communications# of the Company in the manner as indicated below: 本人/吾等希望日後以下列方式收取所有 貴公司的公司通訊#: (Please mark "X" in ONLY ONE of the following boxes) (請**僅**在下列其中一個空格內劃上「X」號) to read all future Corporate Communications published on the website of the Company at www.pcpd.com ("Website Version") instead of receiving printed copies, and to receive a written notification either by post or by e-mail for the publication of the relevant Corporate Communications on the website of the Company; OR 閱覽所有日後在 貴公司網站 www.pcpd.com 登載的公司通訊(「網上版本」),以代替收取印刷本,並以郵遞或電郵方式收取 有關公司通訊已在 貴公司網站登載之書面通知;或 E-mail Address 重郵地址 (The Company will only send to the e-mail address provided above (if any) a notification of the publication of the Corporate Communications on the website of the Company in future. If no e-mail address is provided, only a written notification letter of the publication of the Corporate Communications on the website of the Company will be sent by post. <u>Please provide the e-mail address in English Capital Letters</u> and the e-mail address is used for e-mail notification of the release of Corporate Communications only.) (本公司日後僅將公司通訊已在本公司網站登載之通知發送至如上提供之電郵地址(如有)。如未有提供電郵地址,則僅會向 閣下寄發公司通訊已在本公司 網站登載之書面通知信函。<u>請以英文正楷填寫電郵地址</u>,有關電郵地址僅用作收取公司通訊已發佈之電郵通知。) to receive the printed English version of all future Corporate Communications ONLY; OR 僅收取所有日後公司通訊的 英文印刷本;或 to receive the printed Chinese version of all future Corporate Communications ONLY; OR 僅收取所有日後公司通訊的中文印刷本;或 to receive both printed English and Chinese versions of all future Corporate Communications. 同時收取所有日後公司通訊的英文及中文印刷本 Contact telephone number: 聯絡電話號碼: Signature: Date:

Notes 附註:

簽名:

- Terms used in this Reply Form shall bear the same meanings as those defined in the letter to Shareholder(s) dated 1 April 2021.
  - 本回條中所用詞彙與日期為 2021 年 4 月 1 日致股東之函件所界定者具有相同涵義。
- If the Company does not receive this Reply Form duly completed and signed by you or does not receive a response indicating an objection from you by 29 April 2021, you will be deemed to have agreed to the Website Version instead of receiving printed copies of all future Corporate Communications and a written notification either by post or by e-mail to notify the publication of the relevant Corporate Communications on the Company's website will be sent to you in the future.

日期:

備若本公司於 2021 年 4 月 29 日仍未收到。関下填妥及簽署的回條或表示反對的回覆。。関下將被視為已同意收取所有 日後公司通訊的網上版本,以代替收取印刷本。因此本公司將向。関下以郵 褫或雷郵方式發送有關公司涌訊已在本公司網站登載之書面涌知

- Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communications at any time by reasonable prior notice in writing to the Company c/o the Branch Share Registrar or by sending an e-mail to pcpd@computershare.com.hk.
- 股東有權隨時透過本公司股份過戶登記分處預先給予本公司合理時間的書面通知或電郵至 pcpd@computershare.com.hk,要求更改收取公司通訊之方式及語言版本。

For the avoidance of doubt, we do not accept any special instructions written on this Reply Form. 為免存疑,任何在本回條上的特別手寫指示,本公司將不予處理。

### Personal Information Collection Statement 收集個人資料聲明:

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。

Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form

閣下是白願向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理 閣下在本表格上所述的指示及/或要求。

- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes. 本公司可就任何所說明的用途,將「閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記分處,及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及記錄用途
  - You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

閣下有權根據(私隱條例)的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向香港中央證券登記有限公司(地址為香港灣仔皇后大道東 183 號合 和中心 17M 樓)的個人資料私隱主任提出

\*Corporate Communications include but are not limited to the Company's (a) annual reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

<sup>#</sup>公司通訊包括但不限於本公司的:(a) 年度報告及(如適用)財務摘要報告;(b) 中期報告及 (如適用)中期摘要報告;(c) 會議通告;(d) 上市文件;(e) 通函;及(f) 代表委任表格。

\*For identification only 僅供識別

#### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us No postage is necessary if posted in Hong Kong

閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上 如在本港投寄 · 閣下無需支付郵費或貼上郵票

