

## 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)

28 March 2025

Dear Shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications and Notification of Publication of 2024 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (collectively "Current Corporate Communications")

The Current Corporate Communications of Pacific Century Premium Developments Limited (the "Company") (in English and Chinese) are available on the website of the Company at www.pcpd.com and the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. You may access the Current Corporate Communications by clicking "Financial Reports", "Shareholder Circular" and "Announcement & Notice" under "Investors" on the homepage of the website of the Company. If you have previously requested for receiving Corporate Communications. (Note 1) in printed form, the printed version of the Current Corporate Communications in your selected language(s) is enclosed.

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications, the Company is writing to seek your election regarding the means of receipt and the language of Corporate Communications and Actionable Corporate Communications<sup>(Note 2)</sup> of the Company to be dispatched in the future.

Please note that your previous instructions (if any) to receive Corporate Communications in printed form no longer apply. 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 of all future Corporate Communications, and to receive email notification of the publication of the relevant Corporate Communications on the website of the Company by providing your email address; 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 to ensure timely receipt of future Corporate Communications and Actionable Corporate Communications, the Company recommends you to elect the Website Version option.

If you select the Website Version, please provide your email address (i) by scanning your personalized QR code printed on the option 1 of the enclosed Reply Form; or (ii) by completing option 2 of the enclosed Reply Form and sign and return the same to the Company c/o the Branch Share Registrar, Computershare Hong Kong Investor Services Limited by email to pcpd@computershare.com.hk or by post (with a pre-paid postage mailing label at the bottom of the reply form) (Note 3) to 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive the duly completed and signed Reply Form or a functional email address in your Reply Form or any response from you indicating your objection to receive the Website Version by 25 April 2025, you will be deemed to have agreed to access all future Corporate Communications posted on the Company's website instead of receiving printed copies, and you will receive (i) a notification letter of the publication of the Corporate Communications on the Company's website by post; and (ii) the Actionable Corporate Communications in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete option 3 of the enclosed Reply Form and send it to the Branch Share Registrar at its above address by post (with a pre-paid postage mailing label at the bottom of the reply form) (Note 3) or send an email to pcpd@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction will remain valid until the instruction has been revoked or superseded or until the time when the Company publishes its next annual report in the following year (whichever is earlier).

Should you have any queries relating to this letter, please contact the service hotline of the 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
Cheung Kwok Kuen Alan
General Counsel and Company Secretary

## Notes:

- "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- "Actionable Corporate Communications" refer to any corporate communication that seeks instructions from securities holders of the Company on how they wish to exercise their rights or make an election as the securities holder of the Company.
- 3. 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 🗉	條	
To: Pacific Century Premium Developments Limite (Stock Code: 00432) c/o Computershare Hong Kong Investor Services I 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong		vices Limited ("Branch Share Registrar")	致:	盈科大衍地產發展有限公司*(「公司」) (股份代號:00432) 經香港中央證券登記有限公司(「股份過戶登記分處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓
(Please <u>choose ONLY ONE</u> of the options <u>below</u> ) (請 <u>僅選擇下列其</u> 中一項)				
Option 1:		or receipt of future Corporate Comessemination by scanning the person		
<u>選</u> 項1:	1: 掃描 專屬二維碼以提供 閣下之電郵地址,以接收公司通過電子方式發佈的日後公司通訊 <sup>#</sup> 。			
	You are <b>NOT required</b> to return this Reply Form if you choose Option 1. 如選擇了選項 1, 閣下 <b>無須</b> 交回本回條。			
Option 2:       I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the Company via electronic dissemination.         選項 2:       本人/吾等現以書面提供本人/吾等之電郵地址・以接收公司通過電子方式發佈的日後公司通訊**。				
Name of Securities Holder(s) 證券持有人姓名: Name of the Listed Company 上市公司名稱:				
Pacific Century Premium Developments Limited				
Email address 電郵地址: (Note 3 附註 3)				
Option 3: I/we hereby request for receipt of future Corporate Communications# of the Company in printed form and noted that this instruction will remain valid until the instruction has been revoked or superseded or until the time when the Company publishes its next annual report in the following year (whichever is earlier). (Please mark "\sqr" in one of the boxes below, if applicable) (Please is next annual report in the following year (whichever is earlier).				
<b>選項3:</b> 本人∕吾等現要求收取公司日後公司通訊"印刷本,並知悉本指示將有效直至被撤回或取代或直至公司於翌年刊發其下一份年報為止(以較早者為準)。(如適用,請在以下一個方格內劃上「✓」號) (## 5)				
Printe	d English version 英文印版本	Printed Chinese version 中文印版本	: <u>L</u>	Printed English and Chinese versions 英文及中文印版本
Signature(s):(Note 1) 簽名: (附註 1)		Contact number: 聯絡電話號碼:		Date: 日期:
i請清楚填妥 [ 2. Any Reply Foi 任何回條若未 3. If the Compar 如公司未有收 4. If you provide 如 閣下通過 5. If you mark ** 如 閣下在選 6. For the avoide	閣下之所有資料。如臘聯各股東,則本回條須由所 m with no signature or otherwise incorrectly co 有簽署或在其他方面填寫不正確,則本回條將會作 y does not receive a valid and functional email 別 閣下有效且可用的電點地址, 閣下將會收取 more than one email address by QR code, repl 土維碼, 回條及/或其他方式提供多於一個電郵地 "in the box in Option 3, no email address will b	mpleted will be void. 廢。 address from you, you will receive a notification letter 有關已登載公司通訊性的通知信的印刷本。 y form and/or other means, only the last email address 址、僅 閣下最後提供的電郵地址將會被登記。 e registered. Corporate Communications' in printed fo 記。公司通訊中刷制本將以電郵方式向 閣下寄發。	of the pu	blication of Corporate Communications* in printed form. d will be registered.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料整明:

(i) "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 (私廳、條例)(「(私趣條例)」)中「個人資料」的涵義。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not time to to, the Company's electronic dissemination of Corporate Communications' and to liaise with you on other matters relating to your holdings in the Company. 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

on other matters relating to your holdings in the Company, 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 Reply Form.

周下除本回線所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊\*及就 圖下持有公司股份有關的其他事宜上與 圖下離絡。 圖下是自願向公司提供個人資料。若 圖下未能提供足夠 資料、公司可能無法處理 圖下在本回條上所進的指示及,或要求。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for verification and record purposes.
公司可就任何所說明的用達或在法例规定的情况下,將 圖下的個人資料披露或轉移给公司的附屬公司、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談等個人資料作核實及紀錄用途。
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, by mail to the Hong Kong Privacy Officer of the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to PrivacyOfficer@computershare.com.hk.

圖下有權根據(私廳條例)的條文查閱及/或修改 圖下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式都寄至股份過戶登記分處(地址為香港灣仔皇后大道東 183 號台和中心 17M 楼)向香港總是任任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk。ss otherwise specified. Corporate Computershare.com.hk registrar at 17M Floor, the information or action of holders of any of its securities. including but not limited.

\*Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
除非另有性例,公司國訊分指本公司已發出或將子發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、適函及代表委任表格。

Mailing Label 觀 套種 讀

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

\* For identification only 僅供識別

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·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。