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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)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Pacific Century Premium Developments Limited (the “**Company**”) dated 22 January 2026 in relation to a meeting of the board of directors (the “**Board**”) of the Company to be held on Tuesday, 3 February 2026 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the payment of a final dividend, if applicable.

In light of the time schedule of the Directors, the Board hereby announces that the abovementioned Board meeting will be postponed to Monday, 9 February 2026.

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

Hong Kong, 29 January 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*