



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)

Annual General Meeting to be held on May 4, 2016 and any adjournment thereof Form of proxy for use at the Annual General Meeting

I/We¹ _____
of _____

being the registered holder(s) of² _____ shares of HK\$0.50 each in the capital of Pacific Century Premium Developments Limited (“Company”), HEREBY APPOINT³ the chairman of the annual general meeting of the Company, or _____ of _____

as my/our proxy to attend for me/us at the annual general meeting of the Company to be held at Function Room 1-3, Level 3 IT Street, Core F, Cyberport 3, 100 Cyberport Road, Hong Kong, on Wednesday, May 4, 2016 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the said meeting and at such meeting (and at any adjournment thereof) to vote on behalf of me/us and in my/our name(s) in respect of the said resolutions as hereunder indicated.

	Ordinary Resolutions	For ⁴	Against ⁴
1.	To receive and adopt the audited Financial Statements of the Company and the Reports of the Directors and the Independent Auditor for the year ended December 31, 2015.		
2.	(a) To re-elect Mr Lee Chi Hong, Robert as a Director.		
	(b) To re-elect Prof Wong Yue Chim, Richard as a Director.		
	(c) To re-elect Dr Allan Zeman as a Director.		
	(d) To re-elect Ms Chiang Yun as a Director.		
	(e) To authorise the Directors to fix the remuneration of the Directors.		
3.	To re-appoint Messrs PricewaterhouseCoopers as the Auditor of the Company and authorise the Directors to fix their remuneration.		
4.	To approve a general mandate to the Directors to issue additional shares.		
5.	To approve a general mandate to the Directors to buy-back the Company’s own securities.		
6.	To extend the general mandate granted to the Directors pursuant to ordinary resolution no. 4.		

Signature⁵ _____ Date _____

Notes:

- Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to be related to all the shares of the Company registered in your name(s).
- If any proxy other than the chairman of the annual general meeting is preferred, please strike out “the chairman of the annual general meeting of the Company, or” and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RELEVANT RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his discretion on the relevant resolution. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the said meeting other than those referred to in the notice convening the meeting.
- This instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign the same.
- Any member entitled to attend and vote at the annual general meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the annual general meeting. A proxy needs not be a member of the Company. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he or they represent as such member could exercise.
- In order to be valid, the form of proxy and the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of attorney or authority, must be deposited with the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as possible and in any event no later than forty-eight (48) hours before the time appointed for holding the annual general meeting (and any adjournment thereof) at which the person named in the instrument proposes to vote, otherwise the form of proxy shall not be treated as valid.
- Completion and return of the form of proxy does not preclude a member from attending and voting in person at the annual general meeting (and any adjournment thereof), and in such event, the form of proxy shall be deemed to be revoked.
- Where there are joint holders of any shares, any one of such joint holder may vote, either in person or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders are present at the annual general meeting, the most senior will alone be entitled to vote, whether in person or by proxy. For this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

* For identification only