

*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  
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)

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Pacific Century Premium Developments Limited (the “**Company**”) announces that a meeting of the Board will 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.

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

Hong Kong, 22 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*