

INVESTOR RELATIONS

LISTING

The Company's ordinary shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited and the stock code is 0432.

Any enquiries regarding the Company should be addressed to Investor Relations at the address provided on the next page.

COMPANY SECRETARY

Chu Mee Lai, Helen

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Units 701-705, Level 7
Cyberport 3
100 Cyberport Road
Hong Kong
Telephone: 2514 3990 Fax: 2514 3945

PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM08
Bermuda

INVESTOR RELATIONS

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited

Rooms 1901-5, 19th Floor

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

Telephone: 2862 8628 Fax: 2529 6087

Email: hkinfo@computershare.com.hk

INVESTOR RELATIONS

Ernest Chan

Pacific Century Premium Developments Limited

8th Floor

Cyberport 2

100 Cyberport Road

Hong Kong

Telephone: 2514 3910 Fax: 2514 3945

Email: ernest.hw.chan@pcpd.com

WEBSITE

www.pcpd.com