

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

(Incorporate in Republic of Singapore)
Company Registration No. 196300381N

Announcement Pursuant to Rule 706A of SGX-ST Listing Manual

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Pacific Century Regional Developments Limited (the “**Company**”) wishes to announce the following development that occurred during the year ended 31 December 2022:

Incorporation of Subsidiary

In order to facilitate the Company’s business development, the Company incorporated a wholly-owned subsidiary, PCRД Financial Services (HK) Limited (“**PCRД Financial Services (HK)**”) on 7 December 2022.

PCRД Financial Services (HK) is a private company limited by shares incorporated in Hong Kong and has an issued and paid-up capital of HK\$1,000 comprising 1,000 ordinary shares.

The incorporation of PCRД Financial Services (HK) has no material impact on the net tangible assets or earnings per share of the Company for the financial year ended 31 December 2022.

None of the Directors or the controlling shareholders of the Company has any interest, direct or indirect, in the above transaction (other than through their shareholdings in the Company).

By the Order of the Board

Lim Beng Jin
Company Secretary
28 February 2023