PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

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

1. RESULTS OF THE 51st ANNUAL GENERAL MEETING HELD ON 24 APRIL 2015

2. AUDIT COMMITTEE - STATEMENT PURSUANT TO RULE 704(8) OF THE SGX-ST LISTING MANUAL

RESULTS OF THE 51st ANNUAL GENERAL MEETING HELD ON 24 APRIL 2015

Pacific Century Regional Developments Limited (the "**Company**") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**"), all ordinary resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 07 April 2015 and put to the meeting held on 24 April 2015, have been duly approved and passed by the Company's shareholders.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

AGM Resolution No.	For		Against	
	Number of shares	%	Number of shares	%
Resolution 1 Adoption of Directors' Report, Audited Financial Statements and Auditor's Report for the Financial Year Ended 31 December 2014	2,390,571,187	100.00	0	0.00
Resolution 2(a) Re-election of Mr. Richard Li Tzar Kai as Director	2,390,551,187	100.00	20,000	0.00
Resolution 2(b) Re-election of Mr. Francis Yuen Tin Fan as Director	2,390,551,187	100.00	20,000	0.00
Resolution 2(c) Re-election of Mr. Chng Hee Kok as Director	2,387,122,196	99.86	3,448,991	0.14
Resolution 3 Re-appointment of Mr. Tom Yee Lat Shing as Director	2,387,489,196	99.87	3,081,991	0.13
Resolution 4 Re-election of Ms. Laura Deal Lacey as Director	2,388,351,187	99.91	2,220,000	0.09

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AGM Resolution No.	For		Against	
	Number of shares	%	Number of shares	%
Resolution 5 Approval of Directors' Fees for the Financial Year Ended 31 December 2014	2,388,256,187	99.90	2,310,000	0.10
Resolution 6 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditors and authorisation to fix their remuneration	2,390,566,187	100.00	0	0.00
Resolution 7 Approval of the share issue mandate	2,390,184,187	99.98	387,000	0.02

AUDIT COMMITTEE - STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL

Mr. Tom Yee Lat Shing and Mr. Francis Yuen Tin Fan, who were re-appointed and re-elected respectively as Directors of the Company at the AGM, will remain as members of the Audit Committee.

All the members of the Audit Committee are Independent Directors of the Company and have no interest or relationship which would affect their exercise of independent judgment.

Mr. Tom Yee Lat Shing will remain as Lead Independent Director of the Company.

By Order of the Board

Lim Beng Jin
Company Secretary
24 April 2015