PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 196300381N

1. RESULTS OF THE 55TH ANNUAL GENERAL MEETING HELD ON 2 APRIL 2019
2. AUDIT COMMITTEE – STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL

Unless otherwise defined, all terms used herein shall bear the same meaning as in the Pacific Century Regional Developments Limited's Notice of Annual General Meeting dated 18 March 2019.

1. RESULTS OF THE 55TH ANNUAL GENERAL MEETING HELD ON 2 APRIL 2019

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Pacific Century Regional Developments Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 2 April 2019 at 10.00 a.m., all the resolutions relating to the matters as set out in the Notice of AGM dated 18 March 2019 were put to the meeting and duly passed.

The results of the poll on each of the resolutions put to the meeting are set out below:

Resolution number and details	Total number of Shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
Routine Business					
Ordinary Resolution 1 Adoption of the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2018	2,396,218,262	2,396,218,262	100.00	0	0.00
Ordinary Resolution 2 To approve and declare a tax-exempt (one-tier) final dividend of S$0.024 per ordinary share and a tax-exempt (one-tier) special dividend of S$0.063 per ordinary share for the year ended 31 December 2018	2,396,258,262	2,396,258,262	100.00	0	0.00
Ordinary Resolution 3(a) Re-election of Mr. Richard Li Tzar Kai as Director	2,396,233,262	2,396,223,262	99.9996	10,000	0.0004

Pacific Century Regional Developments Limited
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		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 3(b) Re-election of Mr. Francis Yuen Tin Fan as Director	2,396,233,262	2,396,223,262	99.9996	10,000	0.0004
Ordinary Resolution 3(c) Re-election of Ms. Frances Wong Waikwun as Director	2,396,200,262	2,396,190,262	99.9996	10,000	0.0004
Ordinary Resolution 4 Re-election of Mr. Christopher John Fossick as Director	2,396,200,262	2,396,190,262	99.9996	10,000	0.0004
Ordinary Resolution 5 Approval of Directors' fees for the financial year ended 31 December 2018	2,396,258,262	2,396,193,262	99.9973	65,000	0.0027
Ordinary Resolution 6 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditor and authority for the Directors to fix its remuneration	2,396,233,262	2,396,233,262	100.00	0	0.00
Special Business					
Ordinary Resolution 7 Authority to issue shares and convertible instruments	2,396,258,262	2,394,853,862	99.9414	1,404,400	0.0586

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		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 8 Approval of the proposed renewal of the Shareholders Mandate for Interested Person Transactions	21,024,032	19,838,032	94.3588	1,186,000	5.6412
Ordinary Resolution 9 Approval of the proposed renewal of the Share Purchase Mandate	2,396,248,262	2,394,938,962	99.9454	1,309,300	0.0546

Details of parties present at the AGM who are required to abstain from voting on Resolution 8 relating to the proposed renewal of the Shareholders Mandate for Interested Person Transactions:

1) Pacific Century Group Holdings Limited, which has a direct interest in 200,000 Shares of the Company, abstained from voting on Resolution 8 at the AGM.

2) Borsington Limited, which has a direct interest in 16,784,000 Shares of the Company, abstained from voting on Resolution 8 at the AGM.

3) Anglang Investments Limited, which has a direct interest in 1,169,067,180 Shares of the Company, abstained from voting on Resolution 8 at the AGM.

4) Pacific Century Group (Cayman Islands) Limited, which has a direct interest in 1,160,991,050 Shares of the Company, abstained from voting on Resolution 8 at the AGM.

5) Hopestar Holdings Limited, which has a direct interest in 28,167,000 Shares of the Company, abstained from voting on Resolution 8 at the AGM.

Name of the firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

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

Mr. Francis Yuen Tin Fan, whom the Board of Directors of the Company considers as an Independent Director for the purposes of Rule 704(8) of the Listing Manual, was re-elected as Director of the Company and remains as a member of the Audit Committee as well as Chairman of the Remuneration Committee.

Ms. Frances Wong Waikwun, whom the Board of Directors of the Company considers as an Independent Director for the purposes of Rule 704(8) of the Listing Manual, was re-elected as Director of the Company and remains as a member of the Audit Committee as well as Chairwoman of the Nominating Committee.

Mr. Christopher John Fossick, whom the Board of Directors of the Company considers as an Independent Director for the purposes of Rule 704(8) of the Listing Manual, was re-elected as Director of the Company and remains as a member of the Audit Committee and the Nominating Committee.

Lim Beng Jin
Company Secretary
2 April 2019