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

**RESULTS OF THE 56TH ANNUAL GENERAL MEETING HELD ON 28 MAY 20209**

*Unless otherwise defined, all terms used herein shall bear the same meaning as in Pacific Century Regional Developments Limited's Notice of Annual General Meeting dated 6 May 2020.*

**RESULTS OF THE 56TH ANNUAL GENERAL MEETING HELD ON 28 MAY 2020**

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 28 May 2020 at 10.00 a.m., all the resolutions relating to the matters as set out in the Notice of AGM dated 6 May 2020 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**<br><br>Adoption of the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2019 | 2,384,452,430 | 2,384,452,430 | 100.000 | 0 | 0 |
| **Ordinary Resolution 2**<br><br>To approve and declare a tax-exempt (one-tier) final dividend of S$0.0076 per ordinary share for the year ended 31 December 2019 | 2,384,452,430 | 2,384,452,430 | 100.000 | 0 | 0 |

**Pacific Century Regional Developments Limited**
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| 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 (%) |
| **Ordinary Resolution 3(a)**<br><br>Re-election of Ms. Laura Deal Lacey as Director | 2,384,452,430 | 2,384,352,730 | 99.996 | 99,700 | 0.004 |
| **Ordinary Resolution 3(b)**<br><br>Re-election of Mr. W. Michael Verge as Director | 2,384,452,430 | 2,384,452,430 | 100.000 | 0 | 0 |
| **Ordinary Resolution 4**<br><br>Approval of Directors' fees for the financial year ended 31 December 2019 | 2,384,452,430 | 2,384,452,430 | 100.000 | 0 | 0 |
| **Ordinary Resolution 5**<br><br>Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditor and authority for the Directors to fix its remuneration | 2,380,652,430 | 2,380,652,430 | 100.000 | 0 | 0 |
| **Special Business** | | | | | |
| **Ordinary Resolution 6**<br><br>Authority to issue shares and convertible instruments | 2,384,452,430 | 2,384,352,730 | 99.996 | 99,700 | 0.004 |

**Pacific Century Regional Developments Limited**
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| 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 (%) |
| **Ordinary Resolution 7**<br><br>Approval of the proposed renewal of the Shareholders Mandate for Interested Person Transactions | 9,243,200 | 9,243,200 | 100.000 | 0 | 0 |
| **Ordinary Resolution 8**<br><br>Approval of the proposed renewal of the Share Purchase Mandate | 2,384,452,430 | 2,384,452,430 | 100.000 | 0 | 0 |

**Details of parties present at the AGM who are required to abstain from voting on Resolution 7 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 7 at the AGM.

2) Borsington Limited, which has a direct interest in 16,784,000 Shares of the Company, abstained from voting on Resolution 7 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 7 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 7 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 7 at the AGM.

**Name of the firm and/or person appointed as scrutineer**

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

Lim Beng Jin
Company Secretary
28 May 2020