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

APPOINTMENT OF CHARLENE DAWES AS A DIRECTOR AND A MEMBER OF EACH OF THE AUDIT COMMITTEE AND THE NOMINATING COMMITTEE

The Board of Directors (the "**Board**") of Pacific Century Regional Developments Limited (the "**Company**") is pleased to announce the appointment of Ms. Charlene Dawes as an Independent Non-Executive Director of the Company with effect from 5 December 2022. Ms. Dawes has also been appointed as a Member of each of the Audit Committee and the Nominating Committee of the Company.

The particulars of Ms. Dawes, as required under Rule 704(7) of the SGX-ST Listing Manual, are contained in a separate announcement released today bearing the title "Appointment of Independent Non-Executive Director". Ms. Dawes is considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

The Audit Committee of the Company will comprise the following Directors with effect from 5 December 2022:

1. Mr. Yeo Wee Kiong (Chairman)
2. Mr. Francis Yuen Tin Fan
3. Ms. Frances Wong Waikwun
4. Mr. Christopher Fossick
5. Ms. Charlene Dawes

By order of the Board
Lim Beng Jin
5 December 2022