

**PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED**

(Company Registration No.: 196300381N)

(Incorporated in Singapore)

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**RETIREMENT OF DIRECTOR**

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The Board of Directors (the "**Board**") of Pacific Century Regional Developments Limited (the "**Company**" or "**PCRD**") wishes to advise that Mr. Alexander Anthony Arena has notified the Company of his intention to retire as a Director of the Company with effect from 31 August 2018. Mr. Arena is currently a Non-Executive Director of the Company.

The Board wishes to take this opportunity to express their appreciation to Mr. Arena for his dedication, commitment and invaluable contributions during his almost 19 years' service as a Director of the Company.

The Company will release a further announcement pursuant to Rule 704(7)(a) on 31 August 2018 (being the effective date of Mr Arena's cessation as a Director of PCRD).

By Order of the Board

Lim Beng Jin

13 August 2018