PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

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

1. **RESULTS OF THE 52ND ANNUAL GENERAL MEETING HELD ON 22 APRIL 2016**
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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 5 April 2016.

1. RESULTS OF THE 52ND ANNUAL GENERAL MEETING HELD ON 22 APRIL 2016

Pursuant to Rule 704(16) of the Listing Manual, Pacific Century Regional Developments Limited (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 22 April 2016 at 10.00 a.m., all the ordinary resolutions relating to the matters as set out in the Notice of AGM dated 5 April 2016 were put to the meeting and duly passed**,** save for Resolution 7.

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

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 (%)
Resolution 1 Adoption of the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2015	**2,412,970,916**	**2,412,890,916**	**99.997**	**80,000**	**0.003**
Resolution 2(a) Re-election of Mr. Peter A. Allen as Director	**2,412,991,916**	**2,412,868,916**	**99.995**	**123,000**	**0.005**
Resolution 2(b) Re-election of Mr. Alexander Anthony Arena as Director	**2,412,991,916**	**2,412,871,916**	**99.995**	**120,000**	**0.005**
Resolution 2(c) Re-election of Ms. Frances Wong Waikwun as Director	**2,412,991,916**	**2,412,871,916**	**99.995**	**120,000**	**0.005**

Pacific Century Regional Developments Limited
Results of the 52nd Annual General Meeting held on 22 April 2016

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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 (%)
Resolution 3 Re-appointment of Mr. Tom Yee Lat Shing as Director	**2,412,991,916**	**2,412,876,916**	**99.995**	**115,000**	**0.005**
Resolution 4 Approval of Directors' fees for the financial year ended 31 December 2015	**2,412,948,096**	**2,405,958,096**	**99.710**	**6,990,000**	**0.290**
Resolution 5 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditor and to authorise the Directors to fix its remuneration	**2,412,991,916**	**2,412,901,916**	**99.996**	**90,000**	**0.004**
Resolution 6 Authority to issue shares and convertible instruments	**2,413,041,916**	**2,391,090,516**	**99.090**	**21,951,400**	**0.910**
Resolution 7 Approval of the proposed renewal of the Shareholders Mandate for interested person transactions	**37,782,686**	**18,225,486**	**48.238**	**19,557,200**	**51.762**
Resolution 8 Approval of the proposed renewal of the Share Purchase Mandate	**2,412,991,916**	**2,412,893,916**	**99.996**	**98,000**	**0.004**

Details of parties who are required to abstain from voting on Resolution 7 relating to the renewal of the Shareholders Mandate for Interested Person Transactions:

1) Pacific Century Group Holdings Limited ("**PCGH**"), which has a direct interest in 200,000 Shares of the Company, has 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, has 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, has 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, has 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, has abstained from voting on Resolution 7 at the AGM.

6) Mr. Peter A. Allen, who has a direct interest in 5,010,000 Shares of the Company has abstained from voting on Resolution 7 at the AGM, except where (in his capacity as Chairman of the meeting) he has been appointed as proxy for shareholders who have given specific instructions as to the manner in which his votes are to be cast.

Name of the firm and/or person appointed as scrutineer

Ardent Business Advisory Pte Ltd was appointed as scrutineer for the AGM.

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

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. Tom Yee Lat Shing, 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 will continue to serve as Chairman of the Audit Committee, as well as a member of the Nominating Committee and Lead Independent Director.

3. CESSATION OF MR. CHNG HEE KOK AS DIRECTOR AND CHANGES IN COMPOSITION OF NOMINATING COMMITTEE AND REMUNERATION COMMITTEE

The Board of Directors of the Company announces that Mr. Chng Hee Kok has today stepped down as a Director and as a member of the Nominating Committee and the Remuneration Committee, after the conclusion of the AGM. The Board wishes to record its appreciation for Mr. Chng's hard work, commitment and valuable contributions to the Company during his more than 27 years of service on the Board.

Further details on Mr. Chng's cessation as a Director of the Company may be found in the Company's announcement "**Announcement of Cessation**" released on 22 April 2016 pursuant to Rule 704(7)(a) of the Listing Manual.

Following Mr. Chng's cessation as a Director of the Company, Mr. Tom Yee Lat Shing has been appointed as a member of the Remuneration Committee with effect from today. Accordingly, the composition of the Company's Nominating Committee and the Remuneration Committee is now as follows:

Nominating Committee

Frances Wong Waikwun	Chairwoman
Tom Yee Lat Shing	Member
Laura Deal Lacey	Member

Remuneration Committee

Francis Yuen Tin Fan	Chairman
Tom Yee Lat Shing	Member
Laura Deal Lacey	Member

By Order of the Board

Lim Beng Jin
Company Secretary
22 April 2016