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

ANNOUNCEMENT

Pacific Century Regional Developments Limited (the "**Company**") refers to the article published in the Business Times on 30 April 2015 entitled "*Pacific Century headed for delisting?*".

The Company wishes to clarify that it is not aware of, and has not received, any proposal in relation to privatisation of the Company. In addition, the Company is not aware of any restructuring plan involving the Company and its subsidiaries.

By Order of the Board

Lim Beng Jin
Company Secretary
2 May 2015