PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

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

1. **RESULTS OF THE 50TH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2014**

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

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RESULTS OF THE 50TH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2014

Pacific Century Regional Developments Limited (the "**Company**") is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**"), all ordinary resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 11 April 2014 and put to the meeting held on 28 April 2014, have been duly approved and passed by the Company's shareholders.

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

AGM Resolution No.	For		Against	
	Number of shares	%	Number of shares	%
Resolution 1 Adoption of Directors' Reports, Audited Financial Statements and Auditors' Report for the Financial Year Ended 31 December 2013	2,403,150,230	99.980	474,170	0.020
Resolution 2(a) Re-election of Mr. Alexander Anthony Arena as Director	2,403,150,230	99.980	474,170	0.020
Resolution 2(b) Re-election of Mr. Peter A. Allen as Director	2,403,150,230	99.980	474,170	0.020
Resolution 3 Re-appointment of Mr. Tom Yee Lat Shing as Director	2,403,150,230	99.980	474,170	0.020
Resolution 4 Re-election of Ms. Frances Wong Waikwun as Director	2,403,150,230	99.980	474,170	0.020

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AGM Resolution No.	For		Against	
	Number of shares	%	Number of shares	%
Resolution 5 Approval of Directors' Fees for the Financial Year Ended 31 December 2013	2,401,104,400	99.895	2,520,000	0.105
Resolution 6 Re-appointment of PricewaterhouseCoopers LLP as Independent Auditors and authorisation to fix their remuneration	2,403,590,400	99.999	34,000	0.001
Resolution 7 Approval of the share issue mandate	2,402,052,230	99.935	1,572,170	0.065

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

Mr. Tom Yee Lat Shing and Ms. Frances Wong Waikwun, who were re-appointed and re-elected respectively as Directors of the Company at the AGM, will remain as members of the Audit Committee.

All the members of the Audit Committee are Independent Directors of the Company and have no interest or relationship which would affect their exercise of independent judgment.

Mr. Tom Yee Lat Shing will remain as Lead Independent Director of the Company.

APPOINTMENT OF NEW CHAIRMAN OF THE NOMINATING COMMITTEE

Mr. Gordon Seow Li-Ming, who did not seek re-appointment at the AGM, ended his tenure as a Director of the Company on conclusion of the AGM and vacated his Chairmanship of the Nominating Committee and membership of the Audit, Remuneration and Executive Committees of the Company. Following the re-election of Ms. Frances Wong Waikwun as a Director of the Company, she was appointed as Chairman of the Nominating Committee of the Company.

By Order of the Board

Lim Beng Jin
Company Secretary
28 April 2014