PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

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

RESULTS OF THE EXTRAORDINARY 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 Extraordinary General Meeting ("**EGM**") 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 EGM are set out below for information:

EGM Resolution No.	For		Against	
	Number of shares	%	Number of shares	%
Resolution 1 Approval of the Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions*	31,349,285	55.357	25,281,885	44.643
Resolution 2 Approval of the Proposed Renewal of the Share Purchase Mandate	2,403,242,230	99.982	434,170	0.018

* Interested Persons, who collectively hold an aggregate of 2,352,052,230 shares in the capital of the Company, abstained from voting their shareholdings in respect of this ordinary resolution.

By Order of the Board

Lim Beng Jin
Company Secretary
28 April 2014