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

1. RESULTS OF THE 54TH ANNUAL GENERAL MEETING HELD ON 23 APRIL 2018
2. AUDIT COMMITTEE – STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL

Unless otherwise defined, all terms used herein shall bear the same meaning as in the Pacific Century Regional Developments Limited's Notice of Annual General Meeting dated 5 April 2018.

1. RESULTS OF THE 54TH ANNUAL GENERAL MEETING HELD ON 23 APRIL 2018

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Pacific Century Regional Developments Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 23 April 2018 at 10.00 a.m., all the resolutions relating to the matters as set out in the Notice of AGM dated 5 April 2018 were put to the meeting and duly passed.

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

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 (%)
Routine Business					
Ordinary Resolution 1 Adoption of the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2017	2,401,204,806	2,401,204,806	100.00	0	0.00
Ordinary Resolution 2 Approval of tax-exempt (one tier) final dividend of S$0.022 per ordinary share for the year ended 31 December 2017	2,401,204,806	2,401,199,806	100.00	5,000	0.00
Ordinary Resolution 3(a) Re-election of Mr. Tom Yee Lat Shing as Director	2,401,194,806	2,401,139,806	100.00	55,000	0.00

Pacific Century Regional Developments Limited
Results of the 54th Annual General Meeting held on 23 April 2018

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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 (%)
Ordinary Resolution 3(b) Re-election of Mr. Alexander Anthony Arena as Director	2,401,153,473	2,401,090,140	100.00	63,333	0.00
Ordinary Resolution 3(c) Re-election of Mr. Peter A. Allen as Director	2,401,194,806	2,401,139,806	100.00	55,000	0.00
Ordinary Resolution 4 Re-election of Mr. W. Michael Verge as Director	2,401,153,473	2,401,090,140	100.00	63,333	0.00
Ordinary Resolution 5 Approval of Directors' fees for the financial year ended 31 December 2017	2,401,194,806	2,394,388,649	99.72	6,806,157	0.28
Ordinary Resolution 6 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditor and authority for the Directors to fix its remuneration	2,401,194,806	2,400,126,806	99.96	1,068,000	0.04
Special Business					
Ordinary Resolution 7 Authority to issue shares and convertible instruments	2,401,204,806	2,393,223,949	99.67	7,980,857	0.33
Ordinary Resolution 8 Approval of the proposed adoption of the Shareholders Mandate for Interested Person Transactions	25,985,576	18,046,419	69.45	7,939,157	30.55
Ordinary Resolution 9 Approval of the proposed renewal of the Share Purchase Mandate	2,401,204,806	2,399,845,440	99.94	1,359,366	0.06

Details of parties present at the AGM who are required to abstain from voting on Resolution 8 relating to the proposed adoption of the Shareholders Mandate for Interested Person Transactions:

1) Pacific Century Group Holdings Limited, which has a direct interest in 200,000 Shares of the Company, abstained from voting on Resolution 8 at the AGM.

2) Borsington Limited, which has a direct interest in 16,784,000 Shares of the Company, abstained from voting on Resolution 8 at the AGM.

3) Anglang Investments Limited, which has a direct interest in 1,169,067,180 Shares of the Company, abstained from voting on Resolution 8 at the AGM.

4) Pacific Century Group (Cayman Islands) Limited, which has a direct interest in 1,160,991,050 Shares of the Company, abstained from voting on Resolution 8 at the AGM.

5) Hopestar Holdings Limited, which has a direct interest in 28,167,000 Shares of the Company, abstained from voting on Resolution 8 at the AGM.

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

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 Remuneration Committee and Lead Independent Director.

Lim Beng Jin
Company Secretary
23 April 2018