

**PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED**

(Company Registration No. 196300381N)

(Incorporated in Singapore)

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**APPOINTMENT OF YEO WEE KIONG AS A DIRECTOR AND A CHAIRMAN OF  
THE AUDIT COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE**

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The Board of Directors (the "Board") of Pacific Century Regional Developments Limited (the "**Company**") is pleased to announce the appointment of Mr. Yeo Wee Kiong ("**Mr. Yeo**") as an Independent Non-Executive Director of the Company with effect from 29 May 2020. Mr. Yeo has also been appointed as Chairman of the Audit Committee and Member of the Remuneration Committee of the Company.

The particulars of Mr. Yeo, as required under Rule 704(7) of the SGX-ST Listing Manual, are contained in a separate announcement released today bearing the title "Appointment of Independent Non-Executive Director". Mr. Yeo is considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

The Audit Committee of the Company will comprise the following Directors with effect from 29 May 2020:

1. Mr. Yeo Wee Kiong (Chairman)
2. Mr. Francis Yuen Tin Fan
3. Ms. Frances Wong Waikwun
4. Mr. Christopher Fossick

By order of the Board

Lim Beng Jin

29 May 2020