PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

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

1. RESULTS OF THE 53RD ANNUAL GENERAL MEETING HELD ON 31 MARCH 2017
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 9 March 2017.

1. RESULTS OF THE 53RD ANNUAL GENERAL MEETING HELD ON 31 MARCH 2017

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 31 March 2017 at 10.00 a.m., all the resolutions relating to the matters as set out in the Notice of AGM dated 9 March 2017 were put to the meeting and duly passed**,** save for Resolution 6.

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 2016	2,410,333,491	2,410,333,491	100.00	0	0.00
Ordinary Resolution 2(a) Re-election of Mr. Richard Li Tzar Kai as Director	2,410,333,491	2,406,412,838	99.84	3,920,653	0.16
Ordinary Resolution 2(b) Re-election of Mr. Francis Yuen Tin Fan as Director	2,410,333,491	2,406,412,838	99.84	3,920,653	0.16
Ordinary Resolution 2(c) Re-election of Ms. Laura Deal Lacey as Director	2,410,333,491	2,405,344,838	99.79	4,988,653	0.21

Pacific Century Regional Developments Limited
Results of the 53rd Annual General Meeting held on 31 March 2017

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 (%)
Ordinary Resolution 3 Approval of Directors' fees for the financial year ended 31 December 2016	2,410,333,491	2,410,298,491	100.00	35,000	0.00
Ordinary Resolution 4 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditor and authority for the Directors to fix its remuneration	2,410,333,491	2,409,918,291	99.98	415,200	0.02
Special Business					
Ordinary Resolution 5 Authority to issue shares and convertible instruments	2,409,222,591	2,392,172,991	99.29	17,049,600	0.71
Ordinary Resolution 6 Approval of the proposed adoption of the Shareholders Mandate for interested person transactions	29,013,361	12,061,961	41.57	16,951,400	58.43
Ordinary Resolution 7 Approval of the proposed renewal of the Share Purchase Mandate	2,410,333,491	2,410,289,637	100.00	43,854	0.00
Special Resolution 8 Approval of the proposed adoption of the new Constitution	2,409,222,591	2,408,144,591	99.96	1,078,000	0.04

Details of parties present at the AGM who are required to abstain from voting on Resolution 6 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, has abstained from voting on Resolution 6 at the AGM.

2) Borsington Limited, which has a direct interest in 16,784,000 Shares of the Company, has abstained from voting on Resolution 6 at the AGM.

3) Anglang Investments Limited, which has a direct interest in 1,169,067,180 Shares of the Company, has abstained from voting on Resolution 6 at the AGM.

4) Pacific Century Group (Cayman Islands) Limited, which has a direct interest in 1,160,991,050 Shares of the Company, has abstained from voting on Resolution 6 at the AGM.

5) Hopestar Holdings Limited, which has a direct interest in 28,167,000 Shares of the Company, has abstained from voting on Resolution 6 at the AGM.

6) Mr. Peter A. Allen, who has a direct interest in 5,010,000 Shares of the Company has abstained from voting on Resolution 6 at the AGM, except where (in his capacity as Chairman of the meeting) he has been appointed as proxy for shareholders who have given specific instructions as to the manner in which his votes are to be cast.

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. Francis Yuen Tin Fan, 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 remains as a member of the Audit Committee as well as Chairman of the Remuneration Committee.

By Order of the Board

Lim Beng Jin
Company Secretary
31 March 2017