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

APPOINTMENT OF CHRISTOPHER JOHN FOSSICK AS A DIRECTOR AND A MEMBER OF THE AUDIT COMMITTEE AND THE NOMINATING COMMITTEE

The Board of Directors (the "Board") of Pacific Century Regional Developments Limited (the "**Company**") is pleased to announce the appointment of Christopher John Fossick ("**Chris Fossick**") as an Independent Non-Executive Director of the Company with effect from 13 August 2018. Chris Fossick has also been appointed as a member of the Audit Committee and the Nominating Committee of the Company.

The particulars of Chris Fossick, 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". Chris Fossick 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 13 August 2018:

1. Tom Yee Lat Shing (Chairman)
2. Francis Yuen Tin Fan
3. Frances Wong Waikwun
4. Chris Fossick

By Order of the Board

Lim Beng Jin

13 August 2018