

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

**ACQUISITION OF A NEW WHOLLY-OWNED SUBSIDIARY**

The Board of Directors of Pacific Century Regional Developments Limited ("**PCRD**" or the "**Company**") wishes to announce that it acquired a wholly-owned subsidiary, Leapford Pte. Ltd. ("**Leapford**"), on 20 October 2015.

Leapford is a private company limited by shares incorporated in Singapore and has an issued and paid-up capital of S\$1 comprising one ordinary share. It is a shelf company and has not commenced operations. Leapford was acquired for a cash consideration of S\$1.

The acquisition of Leapford has no impact on the net tangible assets per share and earnings per share of the Company for the financial year ending 31 December 2015.

BY THE ORDER OF THE BOARD

Lim Beng Jin  
Company Secretary  
22 October 2015