

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number 196300381N

ANNOUNCEMENT ON INCORPORATION OF SUBSIDIARY COMPANIES

The Board of Directors of Pacific Century Regional Developments Limited (the “Company”) wishes to announce that:

- (1) Pacific Century Regional Developments (HK) Limited, a wholly-owned subsidiary of the Company, has established a wholly-owned subsidiary known as City Ventures Global Limited (“City Ventures”) on 29 April 2014. Information relating to City Ventures is as follows:

Name of company	:	City Ventures Global Limited
Date of incorporation	:	3 April 2014
Country of incorporation	:	Cayman Islands
Issued share capital	:	US\$1.00 comprising 1 ordinary share of US\$1.00 each
Principal activity	:	Investment holding

- (2) City Ventures has in turn established a wholly-owned subsidiary known as Prosper Global Investments Limited (“Prosper Global”) on 29 April 2014. Information relating to Prosper Global is as follows:

Name of company	:	Prosper Global Investments Limited
Date of incorporation	:	3 April 2014
Country of incorporation	:	Cayman Islands
Issued share capital	:	US\$1.00 comprising 1 ordinary share of US\$1.00 each
Principal activity	:	Investment holding

By Order of the Board

Lim Beng Jin
Company Secretary

30 April 2014