

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

(Company Registration No. 196300381N)

(Incorporated in Singapore)

**APPOINTMENT OF CLARA TIONG SIEW EE AS A MEMBER OF EACH OF THE
AUDIT COMMITTEE AND THE REMUNERATION COMMITTEE**

The Board of Directors (the "**Board**") of Pacific Century Regional Developments Limited (the "**Company**") is pleased to announce the appointment of Ms. Clara Tiong Siew Ee as a Member of each of the Audit Committee and the Remuneration Committee of the Company with effect from the conclusion of the 60th Annual General Meeting of the Company held on 16 April 2024.

Ms. Clara Tiong Siew Ee is considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

The Audit Committee of the Company comprises the following Directors, which took effect from the conclusion of the 60th Annual General Meeting of the Company held on 16 April 2024:

1. Mr. Yeo Wee Kiong (Chairman)
2. Mr. Francis Yuen Tin Fan
3. Mr. Christopher Fossick
4. Ms. Charlene Dawes
5. Ms. Clara Tiong Siew Ee

By order of the Board
Lim Beng Jin
16 April 2024