

GENERAL ANNOUNCEMENT::APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

Securities

PACIFIC CENTURY REGIONAL DEVTS - SG1J17886040 - P15

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

16-Apr-2024 19:57:55

Status

New

Announcement Sub Title

Appointment of Lead Independent Director

Announcement Reference

SG240416OTHRGBUW

Submitted By (Co./ Ind. Name)

Lim Beng Jin

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

The Board of Directors of Pacific Century Regional Developments Limited wishes to announce the appointment of Mr. Christopher John Fossick ("Mr. Fossick"), an Independent Director and Chairman of the Nominating Committee, as the Lead Independent Director and Chairman of the Remuneration Committee with effect from the conclusion of the 60th Annual General Meeting of the Company held on 16 April 2024.

Mr. Fossick is also a member of the Audit Committee.

Mr. Francis Yuen Tin Fan, the former Lead Independent Director, has been redesignated as a Non-independent Director with effect from the conclusion of the 60th Annual General Meeting of the Company held on 16 April 2024 pursuant to Rule 210(5)(d)(iv) of the SGX-ST Listing Manual.

By Order of the Board

Lim Beng Jin

Company Secretary

16 April 2024