

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

#### Securities

PACIFIC CENTURY REGIONAL DEVTS - SG1J17886040 - P15

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

21-Apr-2023 17:45:00

#### Status

New

#### Announcement Sub Title

Retirement of Director

#### Announcement Reference

SG230421OTHR2NJU

#### Submitted By (Co./ Ind. Name)

Lim Beng Jin

#### Designation

Company Secretary

#### Effective Date and Time of the event

21/04/2023 17:00:00

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

Announcement of Cessation as Independent Director

### Additional Details

#### Name Of Person

Frances Wong Waikwun

#### Age

61

Is effective date of cessation known?

Yes

If yes, please provide the date

21/04/2023

Detailed Reason (s) for cessation

Due to the nine years limit for service as an Independent Director and as part of the Board renewal process, Ms. Wong retired by rotation pursuant to article 99 of the Constitution of the Company at the conclusion of the 59th Annual General Meeting of the Company held on 21 April 2023. Ms. Wong, upon retirement, ceased to be Chairwoman of the Nominating Committee and member of the Audit Committee.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/06/2013

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Non-Executive Director, Chairwoman of the Nominating Committee and member of the Audit Committee

Role and responsibilities

Independent Non-Executive Director, Chairwoman of the Nominating Committee and member of the Audit Committee

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Please refer to the attachment.

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[Present](#)

Please refer to the attachment.

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## Attachments

[PCRD List of other directorships - Frances Wong.pdf](#)

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Total size =20K MB

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## **Pacific Century Regional Developments Limited**

### **Past Directorships (for the last 5 years) of Ms. Frances Wong Waikwun**

<b><u>No.</u></b>	<b><u>Name of Company</u></b>
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- |    |                            |
|----|----------------------------|
| 1. | Red Orchid Development Ltd |
| 2. | Sampoe Industries (HK) Ltd |
| 3. | Miracle Time Limited       |

### **Present Directorships of Ms. Frances Wong Waikwun**

<b><u>No.</u></b>	<b><u>Name of Company</u></b>
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- |     |  |
|-----|--|
| 1.  | PCCW Limited   |
| 2.  | HKT Limited  |
| 3.  | HKT Management Limited, the trustee-manager of HKT Trust |
| 4.  | 118 Ltd  |
| 5.  | 20 Bond Lane LLC   |
| 6.  | Able Country Ltd   |
| 7.  | Able Mighty Ltd  |
| 8.  | Ample City International Ltd                             |
| 9.  | Brooder Company Ltd                                      |
| 10. | Cara Capital Limited                                     |
| 11. | Castle Ease Corporation Ltd                              |
| 12. | Charles Kao STEM Education Research Centre Limited       |
| 13. | Clifford Wong Holdings Ltd                               |
| 14. | Clifford Wong Investments Ltd                            |
| 15. | Endeavour Pacific Limited                                |
| 16. | Fairland Holdings Ltd                                    |
| 17. | Fairland Infrastructure Ltd                              |
| 18. | Fairland Overseas Development Co Ltd                     |
| 19. | Fairland Resources Ltd                                   |
| 20. | Fairview Park Country Club Ltd                           |
| 21. | Good Harbour Finance Limited                             |
| 22. | Good Harbour Investment Ltd                              |
| 23. | Jade Pacific Limited                                     |
| 24. | Kingfisher Inc   |
| 25. | Lee Fat Shing Development Co Ltd                         |
| 26. | Master Asset Ltd   |
| 27. | Moon Orchid Co Ltd                                       |
| 28. | Noble View Corporation Ltd                               |
| 29. | Peak Capital Ltd   |
| 30. | Sasakia Inc  |
| 31. | Sunny Castle Corporation Ltd                             |
| 32. | TDM Partners I Ltd                                       |
| 33. | TDM Partners Ltd   |
| 34. | The Independent Schools Foundation Academy Limited       |
| 35. | The Independent Schools Foundation Limited               |
| 36. | The Independent Schools Foundation Pre-School Limited    |
| 37. | The ISF Management Company Limited                       |
| 38. | The ISF Services Company Limited                         |
| 39. | Ulster Inc   |
| 40. | United Castle Corp Ltd                                   |
| 41. | Vettius Inc  |
| 42. | Web Three Investments Limited                            |
| 43. | Zerene International Inc                                 |