

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

Security

PACIFIC CENTURY REGIONAL DEVTS - SG1J17886040 - P15

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

22-Apr-2022 17:22:55

Status

Replacement

Announcement Reference

SG220401MEET5741

Submitted By (Co./ Ind. Name)

Lim Beng Jin

Designation

Company Secretary

Financial Year End

31/12/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of 58th Annual General Meeting.

Event Dates

Meeting Date and Time

22/04/2022 10:00:00

Response Deadline Date

19/04/2022 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting will be held by way of electronic means. Shareholders will not be able to attend the Annual General Meeting in person.

Attachments

[PCRD-58th AGM Results-22 April 2022-Final.pdf](#)

Total size = 259K MB

Related Announcements

Related Announcements

[01/04/2022 22:09:52](#)

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 196300381N

- 1. RESULTS OF THE 58TH ANNUAL GENERAL MEETING HELD ON 22 APRIL 2022**
- 2. AUDIT COMMITTEE – STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL**

Unless otherwise defined, all terms used herein shall bear the same meaning as in Pacific Century Regional Developments Limited's Notice of Annual General Meeting dated 1 April 2022.

1. RESULTS OF THE 58TH ANNUAL GENERAL MEETING HELD ON 22 APRIL 2022

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Pacific Century Regional Developments Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 22 April 2022 at 10.00 a.m. (Singapore time), all the resolutions relating to the matters as set out in the Notice of AGM dated 1 April 2022 were put to the meeting and duly passed.

The results of the poll on each of the resolutions put to the meeting are set out below:

Resolution number and details	Total number of Shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
<u>Routine Business</u>					
Ordinary Resolution 1 Adoption of the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2021	2,382,588,030	2,382,588,030	100.00	0	0
Ordinary Resolution 2 To approve and declare a tax-exempt (one tier) final dividend of S\$0.0078 per ordinary share and a tax-exempt (one tier) special dividend of S\$0.027 per ordinary share for the year ended 31 December 2021	2,382,588,030	2,382,588,030	100.00	0	0

Pacific Century Regional Developments Limited
Results of the 58th Annual General Meeting held on 22 April 2022

Resolution number and details	Total number of Shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Resolution 3(a) Re-election of Mr. Francis Yuen Tin Fan as Director	2,382,578,030	2,382,400,630	99.993	177,400	0.007
Ordinary Resolution 3(b) Re-election of Ms. Laura Deal Lacey as Director	2,382,578,030	2,382,578,030	100.00	0	0
Ordinary Resolution 3(c) Re-election of Mr. Christopher John Fossick as Director	2,382,578,030	2,382,578,030	100.00	0	0
Ordinary Resolution 4 Approval of Directors' fees for the financial year ended 31 December 2021	2,382,584,030	2,382,584,030	100.00	0	0
Ordinary Resolution 5 Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditor and authority for the Directors to fix its remuneration	2,382,588,030	2,382,588,030	100.00	0	0
<u>Special Business</u>					
Ordinary Resolution 6 Authority to issue shares and convertible instruments	2,382,588,030	2,380,658,130	99.919	1,929,900	0.081
Ordinary Resolution 7 Approval of the proposed renewal of the Shareholders Mandate for Interested Person Transactions	7,378,800	7,368,800	99.864	10,000	0.136

Pacific Century Regional Developments Limited
Results of the 58th Annual General Meeting held on 22 April 2022

Resolution number and details	Total number of Shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the Resolution (%)	Number of Shares	As a percentage of total number of votes for and against the Resolution (%)
Ordinary Resolution 8 Approval of the proposed renewal of the Share Purchase Mandate	2,382,588,030	2,382,578,030	99.9996	10,000	0.0004
Ordinary Resolution 9 “Tier-1” approval for Ms. Frances Wong Waikwun as Independent Director	2,382,588,030	2,382,578,030	99.9996	10,000	0.0004
Ordinary Resolution 10 “Tier-2” approval for Ms. Frances Wong Waikwun as Independent Director	2,349,421,030	2,349,411,030	99.9996	10,000	0.0004

Details of parties present at the AGM who are required to abstain from voting on Ordinary Resolution 7 relating to the proposed renewal of the Shareholders Mandate for Interested Person Transactions:

- 1) Pacific Century Group Holdings Limited, which has a direct interest in 200,000 Shares of the Company, abstained from voting on Ordinary Resolution 7 at the AGM.
- 2) Borsington Limited, which has a direct interest in 16,784,000 Shares of the Company, abstained from voting on Ordinary Resolution 7 at the AGM.
- 3) Anglang Investments Limited, which has a direct interest in 1,169,067,180 Shares of the Company, abstained from voting on Ordinary Resolution 7 at the AGM.
- 4) Pacific Century Group (Cayman Islands) Limited, which has a direct interest in 1,160,991,050 Shares of the Company, abstained from voting on Ordinary Resolution 7 at the AGM.
- 5) Hopestar Holdings Limited, which has a direct interest in 28,167,000 Shares of the Company, abstained from voting on Ordinary Resolution 7 at the AGM.

Details of parties present at the AGM who are required to abstain from voting on Ordinary Resolution 10 relating to the “Tier-2” approval for Ms. Frances Wong Waikwun as Independent Director:

- 1) Hopestar Holdings Limited, which has a direct interest in 28,167,000 Shares of the Company, abstained from voting on Ordinary Resolution 10 at the AGM.
- 2) Mr. Peter A. Allen who has a direct interest in 5,010,000 Shares of the Company, abstained from voting on Ordinary Resolution 10 at the AGM.

Name of the firm and/or person appointed as scrutineer:

DrewCorp Services Pte Ltd was appointed as scrutineer for the AGM.

2. AUDIT COMMITTEE - STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL

Mr. Francis Yuen Tin Fan, whom the Board of Directors of the Company considers as an Independent Director for the purposes of Rule 704(8) of the Listing Manual, was re-elected as Director of the Company and remains as the Deputy Chairman of the Board of Directors, Lead Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee.

Mr. Christopher John Fossick, whom the Board of Directors of the Company considers as an Independent Director for the purposes of Rule 704(8) of the Listing Manual, was re-elected as Director of the Company and remains as a member of the Audit Committee and the Nominating Committee.

Lim Beng Jin
Company Secretary
22 April 2022