

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

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New

Announcement Sub Title

Appointment of Lead Independent Director

Announcement Reference

SG200529OTHRT3JV

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 (the "Company") wishes to announce the appointment of Mr. Francis Yuen Tin Fan ("Mr. Yuen"), an Independent Director and Chairman of the Remuneration Committee, as the Lead Independent Director with effect from 29 May 2020.

Mr. Yuen is also a member of the Audit and Nominating Committees of the Company.

By Order of the Board

Lim Beng Jin

Company Secretary

29 May 2020