

## 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

23-Apr-2021 17:26:38

#### Status

Replacement

#### Announcement Reference

SG210401MEETG0TC

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

Lim Beng Jin

#### Designation

Company Secretary

#### Financial Year End

31/12/2020

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Results of 57th Annual General Meeting.

### Event Dates

#### Meeting Date and Time

23/04/2021 10:00:00

#### Response Deadline Date

20/04/2021 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.
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## Attachments

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[PCRD-57th AGM Results-23 April 2021-Final.pdf](#)

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Total size =555K MB

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## Related Announcements

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[Related Announcements](#)

[01/04/2021 23:42:08](#)

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**PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 196300381N

- 1. RESULTS OF THE 57<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 23 APRIL 2021**
- 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 2021.*

**1. RESULTS OF THE 57<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 23 APRIL 2021**

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 23 April 2021 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 2021 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 (%)
<b><u>Routine Business</u></b>					
<b>Ordinary Resolution 1</b>  Adoption of the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 December 2020	2,385,955,930	2,385,955,930	100.00	0	0
<b>Ordinary Resolution 2</b>  To approve and declare a tax-exempt (one tier) final dividend of S\$0.0067 per ordinary share and a tax-exempt (one tier) special dividend of S\$0.0393 per ordinary share for the year ended 31 December 2020	2,385,955,930	2,385,955,930	100.00	0	0

Pacific Century Regional Developments Limited  
Results of the 57<sup>th</sup> Annual General Meeting held on 23 April 2021

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 (%)
<b>Ordinary Resolution 3(a)</b>  Re-election of Mr. Richard Li Tzar Kai as Director	2,385,955,930	2,385,955,930	100.00	0	0
<b>Ordinary Resolution 3(b)</b>  Re-election of Mr. Peter A. Allen as Director	2,385,955,930	2,385,955,930	100.00	0	0
<b>Ordinary Resolution 3(c)</b>  Re-election of Ms. Frances Wong Waikwun as Director	2,385,955,930	2,385,955,930	100.00	0	0
<b>Ordinary Resolution 4</b>  Re-election of Mr. Yeo Wee Kiong as Director	2,385,955,930	2,385,955,930	100.00	0	0
<b>Ordinary Resolution 5</b>  Approval of Directors' fees for the financial year ended 31 December 2020	2,385,955,930	2,385,955,930	100.00	0	0
<b>Ordinary Resolution 6</b>  Re-appointment of Messrs PricewaterhouseCoopers LLP as Auditor and authority for the Directors to fix its remuneration	2,385,955,930	2,385,955,930	100.00	0	0

<b><u>Special Business</u></b>					
<b>Ordinary Resolution 7</b> Authority to issue shares and convertible instruments	2,385,955,930	2,385,856,230	99.996	99,700	0.004
<b>Ordinary Resolution 8</b> Approval of the proposed renewal of the Shareholders Mandate for Interested Person Transactions	10,746,700	10,746,700	100.00	0	0
<b>Ordinary Resolution 9</b> Approval of the proposed renewal of the Share Purchase Mandate	2,385,955,930	2,385,955,930	100.00	0	0
<b>Ordinary Resolution 10</b> “Tier-1” approval for Mr. Francis Yuen Tin Fan as Independent Director	2,385,955,930	2,385,955,930	100.00	0	0
<b>Ordinary Resolution 11</b> “Tier-2” approval for Mr. Francis Yuen Tin Fan as Independent Director	2,352,778,930	2,352,778,930	100.00	0	0

**Details of parties present at the AGM who are required to abstain from voting on Resolution 8 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 Resolution 8 at the AGM.
- 2) Borsington Limited, which has a direct interest in 16,784,000 Shares of the Company, abstained from voting on Resolution 8 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 Resolution 8 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 Resolution 8 at the AGM.
- 5) Hopestar Holdings Limited, which has a direct interest in 28,167,000 Shares of the Company, abstained from voting on Resolution 8 at the AGM.

**Details of parties present at the AGM who are required to abstain from voting on Resolution 11 relating to the “Tier-2” approval for Mr. Francis Yuen Tin Fan as Independent Director:**

- 1) Hopestar Holdings Limited, which has a direct interest in 28,167,000 Shares of the Company, abstained from voting on Resolution 11 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 Resolution 11 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**

Ms. Frances Wong Waikwun, 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 as well as Chairwoman of the Nominating Committee.

Mr. Yeo Wee Kiong, 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 Chairman of the Audit Committee as well as a member of the Remuneration Committee.

Lim Beng Jin  
Company Secretary  
23 April 2021