

**PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED**

(Incorporated in the Republic of Singapore)  
Company Registration No. 196300381N

**NOTICE OF RECORD DATE AND PAYMENT DATE FOR INTERIM DIVIDEND**

**NOTICE IS HEREBY GIVEN** that the Register of Members and Share Transfer Books of Pacific Century Regional Developments Limited (the “Company”) will be closed from 5.00 pm on 8 October 2020 up to (and including) 9 October 2020 for the purposes of determining shareholders’ entitlements to the tax-exempt (one tier) interim dividend of S\$0.023 per ordinary share for the financial year ending 31 December 2020.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to the close of business at 5.00 p.m. on 8 October 2020 will be registered to determine shareholders’ entitlements to the interim dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company at 5.00 p.m. on 8 October 2020 will be ranked for the interim dividend.

The interim dividend will be paid on 22 October 2020.

By Order of the Board

Lim Beng Jin  
Company Secretary  
24 September 2020