

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
AND SPECIAL 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 10 September 2021 up to (and including) 13 September 2021 for the purposes of determining shareholders’ entitlements to the tax-exempt (one tier) interim dividend of 2.88 Singapore cents per ordinary share and a tax-exempt (one-tier) special dividend of 0.65 per ordinary share for the financial year ending 31 December 2021.

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 10 September 2021 will be registered to determine shareholders’ entitlements to the interim and special dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company at 5.00 p.m. on 10 September 2021 will be ranked for the dividends.

The dividends will be paid on 24 September 2021.

By Order of the Board

Lim Beng Jin
Company Secretary
27 August 2021