

**PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED**

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

**NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL 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 p.m. on 9 June 2021 up to (and including) 10 June 2021 for the purposes of determining shareholders’ entitlements to the proposed tax-exempt (one tier) final dividend of S\$0.0067 per ordinary share and the proposed tax-exempt (one tier) special dividend of S\$0.0393 per ordinary share for the financial year ended 31 December 2020.

Duly completed transfers of ordinary shares of the Company together with all relevant documents of title 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 9 June 2021 will be registered to determine shareholders’ entitlements to the proposed dividends.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on 9 June 2021 will be entitled to the proposed dividends.

The proposed dividends, if approved at the 57<sup>th</sup> Annual General Meeting to be held on 23 April 2021, will be paid on 23 June 2021.

By Order of the Board

Lim Beng Jin  
Company Secretary  
1 April 2021