

**PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED**

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

**NOTICE OF BOOK CLOSURE AND PAYMENT DATE FOR FINAL DIVIDEND**

**NOTICE IS HEREBY GIVEN** that the Transfer Books and Register of Members of Pacific Century Regional Developments Limited “(the “Company”) will be closed on 9 May 2018 for the purposes of determining shareholders’ entitlements to the one-tier tax exempt final dividend of S\$0.022 per ordinary share for the financial year ended 31 December 2017.

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 9 May 2018 will be registered before shareholders’ entitlements to the proposed dividend are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5:00 p.m. on 9 May 2018 will be ranked for the proposed dividend.

The proposed dividend, if approved at the 54<sup>th</sup> Annual General Meeting to be held on 23 April 2018, will be paid on 30 May 2018.

By Order of the Board

Lim Beng Jin  
Company Secretary  
5 April 2018