

**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**

**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 2 June 2020 up to (and including) 3 June 2020 for the purposes of determining shareholders' entitlements to the proposed tax-exempt (one tier) final dividend of S\$0.0076 per ordinary share for the financial year ended 31 December 2019.

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 2 June 2020 will be registered to determine shareholders' entitlements to the proposed final dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 2 June 2020 will be entitled to the proposed final dividend.

The proposed final dividend, if approved at the 56<sup>th</sup> Annual General Meeting to be held on 28 May 2020, will be paid on 11 June 2020.

By Order of the Board

Lim Beng Jin  
Company Secretary  
6 May 2020