

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 from 5.00pm on 8 April 2019 up to (and including) 9 April 2019 for the purposes of determining shareholders’ entitlements to the proposed tax-exempt (one tier) final dividend of S\$0.024 per ordinary share and tax-exempt (one-tier) special dividend of S\$0.063 per ordinary share for the financial year ended 31 December 2018.

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 April 2019 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 8 April 2019 will be ranked for the proposed dividend.

The proposed dividend, if approved at the 55th Annual General Meeting to be held on 2 April 2019, will be paid on 23 April 2019.

By Order of the Board

Lim Beng Jin
Company Secretary
29 March 2019