

**PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED**

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

**NOTICE OF REVISED RECORD DATE AND REVISED PAYMENT DATE FOR  
FINAL DIVIDEND AND SPECIAL DIVIDEND**

1. Pacific Century Regional Developments Limited (the “**Company**”) refers to:
  - (a) its announcements of 1 April 2021 relating to the final and special dividend for the financial year ended 31 December 2020, which had stated (*inter alia*) that the Register of Members and Share Transfer Books of the Company will be closed from 5.00 p.m. on 9 June 2021 up to and including 10 June 2021 to determine shareholders’ entitlements to the proposed dividends, and that the proposed dividends (if approved by shareholders at the Company’s Annual General Meeting on 23 April 2021) will be paid on 23 June 2021; and
  - (b) its announcement of 23 April 2021 relating to the results of the Company’s Annual General Meeting held on 23 April 2021, where it was announced that 100% of the votes cast on Ordinary Resolution 2 relating to the final dividend and special dividend for the year ended 31 December 2020 were “for” the resolution.
2. Due to improved cashflows, the Company is able to bring forward the record date and payment date of the final and special dividends.

**NOTICE IS HEREBY GIVEN** that the Register of Members and Share Transfer Books of the Company will be closed from 5.00 p.m. on 10 May 2021 (previously, 9 June 2021) up to (and including) 11 May 2021 (previously, 10 June 2021) for the purposes of determining shareholders’ entitlements to the tax-exempt (one tier) final dividend of S\$0.0067 per ordinary share and the 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 10 May 2021 will be registered to determine shareholders’ entitlements to the 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 10 May 2021 will be entitled to the dividends.

The dividends will be paid on 19 May 2021 (previously, 23 June 2021).

By Order of the Board

Lim Beng Jin  
Company Secretary  
28 April 2021