

PACIFIC CENTURY REGIONAL DEVELOPMENTS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 196300381N

**NOTICE OF BOOK CLOSURE AND PAYMENT DATE FOR INTERIM AND
SPECIAL DIVIDENDS**

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of Pacific Century Regional Developments Limited (the “Company”) will be closed from 5:00 p.m. on 4 December 2019 up to (and including) 5 December 2019 for the purposes of determining shareholders’ entitlements to the tax-exempt (one tier) interim ordinary dividend of S\$0.02 per ordinary share and tax-exempt (one-tier) special dividend of S\$0.035 per ordinary share.

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 4 December 2019 will be registered before shareholders’ entitlements to the dividends are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5:00 p.m. on 4 December 2019 will be ranked for the dividends.

The dividends will be paid on 13 December 2019.

By Order of the Board

Lim Beng Jin
Company Secretary
20 November 2019