

**PACIFIC RADIANCE LTD.
COMPANY REGISTRATION NO.200609894C**

NOTICE OF BOOK CLOSURE DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Pacific Radiance Ltd. ("the Company") will be closed on 8 May 2015, for the purpose of determining members' entitlements to the first and final tax exempt one-tier dividend of 3 Singapore cents per ordinary share for the financial year ended 31 December 2014 ("Dividend") to be proposed at the Annual General Meeting ("AGM") to be convened on 28 April 2015.

Duly completed registrable transfers received by the Company's Share Registrar, Tricor Barbinder Share Registration Services of 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 7 May 2015 will be registered to determine members' entitlements to the Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares up to 5.00 p.m. on 7 May 2015 will be entitled to the Dividend.

Payment of the dividend, if approved by the Members at the AGM, will be paid on 20 May 2015.

By Order of the Board of
Pacific Radiance Ltd.

Loo Choo Leong
Group Finance Director

26 February 2015

The initial public offering of Pacific Radiance Ltd. was sponsored by United Overseas Bank Limited and UOB Kay Hian Private Limited (the "**Joint Issue Managers**"). The Joint Issue Managers assume no responsibility for the contents of this announcement.