

**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 10 May 2016, for the purpose of determining members' entitlements to the first and final tax exempt one-tier dividend of 1 Singapore cent per ordinary share for the financial year ended 31 December 2015 ("Dividend") to be proposed at the forthcoming Annual General Meeting ("AGM").

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 9 May 2016 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 9 May 2016 will be entitled to the Dividend.

Payment of the Dividend, if approved by the Members at the AGM, will be paid on 20 May 2016.

By Order of the Board of
Pacific Radiance Ltd.

Loo Choo Leong
Group Finance Director

25 February 2016