



Net Pacific Financial Holdings Limited

NET PACIFIC FINANCIAL HOLDINGS LIMITED

(Incorporated in Singapore on 9 January 2003)

(Company registration no. 200300326D)

**EXCHANGE RATE USED IN DETERMINING PAYMENT OF
FINAL DIVIDEND IN SINGAPORE CURRENCY**

The board of directors ("**Board**") of Net Pacific Financial Holdings Limited (the "**Company**") refers to the shareholders' approval obtained at the annual general meeting of the Company held on 29 April 2016 and the notice of books closure date dated 3 May 2016 in relation to the first and final one-tier tax exempt dividend in respect of the financial year ended 31 December 2015 of 0.38 Hong Kong cents (the "**Final Dividend**").

The Board wishes to announce that the Final Dividend for each ordinary share in the capital of the Company ("**Share**") shall be paid in Singapore currency based on an exchange rate of approximately HK\$1.00: S\$0.1765 (as extracted from Bloomberg L.P.). Accordingly, the Final Dividend to be paid in Singapore currency will be 0.0671 Singapore cents per Share.

The Final Dividend will be paid on or about 20 May 2016.

By Order of the Board

Ong Chor Wei @ Alan Ong
Chief Executive Officer
11 May 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.