



TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)

NOTICE OF BOOKS CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN THAT subject to shareholders of Tuan Sing Holdings Limited (“**the Company**”) approving the proposed payment of the First and final dividend of 0.6 cent per ordinary share and a Special dividend of 0.3 cent per ordinary share (the “**Dividends**”) at the 49th Annual General Meeting to be held on 24 April 2019, the share transfer books and register of members of the Company will be closed on Tuesday, 7 May 2019 to Wednesday, 8 May 2019 (both dates inclusive) for the preparation of dividend warrants.

Duly completed instruments of transfer received by the Company’s share registrar in Singapore, B.A.C.S. Private Limited at 8 Robinson Road #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on Monday, 6 May 2019 will be registered to determine shareholders’ entitlements to the proposed Dividends.

Shareholders (being depositors) whose securities accounts with the The Central Depository (Pte) Limited (“**CDP**”) are credited with shares in the capital of the Company as at 5.00 p.m. on 6 May 2019 will be entitled to the proposed Dividends.

Shareholders with registered address outside Singapore and who have not provided to the Company or CDP, address in Singapore for the service of notices and documents by Wednesday, 24 April 2019, will not participate in the Tuan Sing Holdings Limited Scrip Dividend Scheme which is applicable to the proposed Dividends.

The proposed Dividends, if approved by shareholders, will be paid on 26 June 2019.

BY ORDER OF THE BOARD

Julie Koh Ngin Joo
Group Company Secretary
31 January 2019