



TUAN SING HOLDINGS LIMITED

(Registration No. 196900130M)

FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DEC 2013 - ALLOTMENT AND ISSUE OF NEW SHARES PURSUANT TO TUAN SING HOLDINGS LIMITED SCRIP DIVIDEND SCHEME

Tuan Sing Holdings Limited (the “**Company**”) wishes to announce that 3,416,310 new ordinary shares, fully-paid (“**New Shares**”), were allotted to shareholders who had elected to participate in the Company’s Scrip Dividend Scheme (the “**Participating Members**”) in respect of the first and final tax exempt one-tier dividend of 0.5 cent per ordinary share in the capital of the Company for the financial year ended 31 December 2013 (the “**FY2013 Dividend**”). Entitlements to the FY2013 Dividend were based on shares held by shareholders on books closure date (5.00 pm on 6 May 2014). The participation rate for the said scrip dividend was 18.24% of shareholdings.

The New Shares were allotted on 20 June 2014 to Participating Members registered in the Register of Members of the Company and for crediting into the securities accounts of Participating Members maintained with The Central Depository (Pte) Ltd on 25 June 2014. The New Shares will be listed and quoted on the Main Board of the Singapore Exchange Securities Trading Limited with effect from 9.00 a.m. on Thursday, 26 June 2014. The New Shares will rank *pari passu* in all respects with the existing ordinary shares of the Company.

Following the allotment and issuance of the New Shares, the issued and paid-up share capital of the Company increased by 0.29% to 1,176,155,916 ordinary shares.

Members who did not participate in the Company’s Scrip Dividend Scheme are being paid the FY2013 Dividend in cash today, 25 June 2014.

BY ORDER OF THE BOARD

Mary Goh Swon Ping
Group Company Secretary
25 June 2014