



TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)

NOTICE OF BOOKS CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from Monday, 8 May 2017 to Tuesday, 9 May 2017 (both dates inclusive) for the purpose of determining the shareholders' entitlements to the proposed first and final dividend.

Duly completed and stamped transfers of the ordinary shares of the Company ("**Shares**") received by the Company's Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on Friday, 5 May 2017 will be registered before the shareholders' entitlements to the proposed first and final dividend are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 5 May 2017 will be entitled to the proposed first and final dividend.

Subject to shareholders' approval at the 47th Annual General Meeting to be held on 26 April 2017, the proposed first and final dividend of 0.6 cent per Share will be paid on 23 June 2017.

BY ORDER OF THE BOARD

Helena Chua
Company Secretary
26 January 2017