

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

Further to the Company's announcement on 11 February 2015, the Board of Directors would like to announce the following details in respect of the proposed dividends for the financial year ended 31 December 2014 ("**Dividend**"), subject to approval by the shareholders at the next Annual General Meeting: -

Name of Dividend : Final (proposed)
Dividend Type : Cash
Dividend Amount : 1.0 cent per ordinary share, one-tier tax exempt
Ex-Dividend Date : 5 May 2015
Payment Date : 20 May 2015

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 8 May 2015. Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623, up to the close of business at 5.00 p.m. on 7 May 2015 will be registered to determine shareholders' entitlement to the Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with shares in the capital of the Company at 5.00 p.m. on 7 May 2015 will be entitled to the Dividend. The Dividend will be paid by the Company to CDP, which will in turn distribute the dividend entitlements to shareholders.

BY ORDER OF THE BOARD
SING HOLDINGS LIMITED

Tan Mui Sang
Company Secretary

26 March 2015