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- 1) **NOTICE OF BOOK CLOSURE DATE FOR THE FIRST AND FINAL DIVIDEND (TAX EXEMPT ONE-TIER) OF S\$0.016 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 (“FY2015 DIVIDEND”)**
 - 2) **APPLICATION OF FIGTREE HOLDINGS LIMITED SCRIP DIVIDEND SCHEME TO THE FY2015 DIVIDEND**
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Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Company’s announcement dated 16 April 2014 in relation to the scrip dividend scheme (the “**Announcement**”).

NOTICE OF BOOK CLOSURE DATE FOR THE FIRST AND FINAL DIVIDEND (TAX EXEMPT ONE-TIER) OF S\$0.016 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 (“FY2015 DIVIDEND”)

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of Figtree Holdings Limited (the “**Company**”) will be closed from 5.00 p.m. on 16 May 2016 for the purpose of determining the entitlements of shareholders to the FY2015 Dividend which was approved by the shareholders at the Company’s Annual General Meeting held on 27 April 2016.

Duly completed registrable transfers received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) of 80 Robinson Road #11-02, Singapore 068898, up to 5.00 p.m. on 16 May 2016 will be registered to determine members’ entitlements to the FY2015 Dividend. Members (being depositors) whose securities accounts with The Central Depository (Pte) Limited (“**CDP**”) are credited with shares of the Company as at 5.00 p.m. on 16 May 2015 will be entitled to the FY2015 Dividend.

The FY2015 Dividend will be paid on or about 29 June 2016.

APPLICATION OF FIGTREE HOLDINGS LIMITED SCRIP DIVIDEND SCHEME TO THE FY2015 DIVIDEND

The Board of Directors of Figtree Holdings Limited (the “**Company**”) refers to the Announcement and is pleased to announce that the Figtree Holdings Limited Scrip Dividend Scheme (the “**Scheme**”) will be applicable to the FY2015 Dividend.

Shareholders who are entitled to the FY2015 Dividend (“**Entitled Shareholders**”) will be eligible to participate in the Scheme, subject to the terms and conditions of the Scheme.

The Notices of Election will be despatched to Entitled Shareholders on or about 24 May 2016. Entitled Shareholders may elect to participate in the Scheme in relation to all (and not part only) of the FY2015 Dividend only, or they can make a permanent election to participate in the Scheme in respect to all (and not part only) of the FY2015 Dividend and all future qualifying dividends. These options will be provided for in the Notices of Election.

No action is required if Entitled Shareholders wish to receive the FY2015 Dividend in cash.

Overseas Shareholders who wish to be eligible to participate in the Scheme should provide an address in the Republic of Singapore for the service of notices and documents by notifying the Company c/o the

Share Registrar, Tricor Barbinder Share Registration Services, (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #11-02, Singapore 068898 or, if the Overseas Shareholder is a Depositor, to complete and submit the relevant form made available on www.sgx.com/cdp in accordance with CDP instructions, by 11 May 2016. Overseas Shareholders who have not provided the Company or the CDP, as the case may be, with address in the Republic of Singapore by 11 May 2016 will not be eligible to participate in the Scheme for the FY2015 Dividend.

In accordance with the terms of the Scheme, the price determination period to determine the issue price (“**Issue Price**”) for the new shares to be allotted and issued pursuant to the Scheme in respect of the FY2015 Dividend shall commence on 12 May 2016 and end on 16 May 2016 (both dates inclusive) (“**Price Determination Period**”). The Issue Price shall be set at not more than ten per cent. (10%) discount to average of the last dealt price per Share on which the Shares were traded on Catalist for each of the Market Days during the Price Determination Period. The Company will announce the Issue Price on or about 17 May 2016.

BY ORDER OF THE BOARD

Siaw Ken Ket @ Danny Siaw

Executive Chairman and Managing Director

27 April 2016

About Figtree Holdings Limited

Founded in 2009, Figtree Holdings Limited (“Figtree” or the “Company”, and together with its subsidiaries and associate, the “Group”), specialises in the design and building of commercial and industrial facilities. As a secondary activity, the Group is also engaged in property development. The Group typically acts as the main contractor for its projects in Singapore, covering new construction, A&A works on existing buildings as well as refurbishment and upgrading of existing buildings. In the PRC and Malaysia, the Group provides design, project and construction management consulting services. The Group is also engaged in property development in China and Australia, which includes constructing, developing, selling and leasing of residential, commercial and industrial properties.

Figtree was listed on SGX Catalist on 11 November 2013.

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, 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 Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the 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.
