



TUAN SING HOLDINGS LIMITED
(Registration No. 196900130M)

**FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014
- 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 2,669,072 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 2014 (the “**FY2014 Dividend**”). Entitlements to the FY2014 Dividend were based on shares held by shareholders on books closure date (5.00 pm on 6 May 2015). The participation rate for the said scrip dividend was 16.48% of shareholdings.

The New Shares were allotted on 18 June 2015 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 24 June 2015. 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, 25 June 2015. 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 0.23% to 1,178,824,988 ordinary shares.

Members who did not participate in the Company’s Scrip Dividend Scheme are being paid the FY2014 Dividend in cash today, 24 June 2015.

BY ORDER OF THE BOARD

Lee Pih Peng
Company Secretary
24 June 2015