



**TUAN SING HOLDINGS LIMITED**

(Registration No. 196900130M)

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**FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2014  
- DISPATCH OF NOTICES OF ELECTION**

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Tuan Sing Holdings Limited (the “**Company**”) wishes to announce that in connection with the application of the Tuan Sing Holdings Limited Scrip Dividend Scheme (the “**Scheme**”) to the first and final tax exempt one-tier dividend of 0.5 cent per ordinary share in the capital of the Company (the “**FY2014 Dividend**”), Notices of Election have been dispatched to all eligible persons registered in the Register of Members of the Company or, as the case may be, the Depository Register as holders of fully paid shares as at 5.00 p.m. on 6 May 2015, to whom the Scheme has been made available (“**Eligible Members**”).

**TO RECEIVE DIVIDEND IN CASH**

No action is required if Eligible Members wish to receive their dividend in cash.

**TO RECEIVE DIVIDEND IN SCRIP**

Eligible Members, who wish to participate in the Scheme in respect of the FY2014 Dividend may complete, sign and return the Notices of Election to the following, by no later than **5.00 p.m. on 5 June 2015**:

Eligible Members Registered in the Register of Members

**B.A.C.S. Private Limited**

63 Cantonment Road  
Singapore 089758

Eligible Members Registered in the Depository Register

By Hand:

**The Central Depository (Pte) Limited**

9 North Buona Vista Drive  
#01-19/20 The Metropolis  
Singapore 138588

By Post:

**The Central Depository (Pte) Limited**

Robinson Road Post Office  
P.O. Box 1597  
Singapore 903147

Eligible Members who are individual depositors or joint-alternate accountholders with The Central Depository (Pte) Limited (“**CDP**”) and who wish to make election to receive new shares in the Company in lieu of all of the cash amount of the FY2014 Dividend may make their election through the CDP Phone Service by no later than **8.00 p.m. on 5 June 2015** instead of completing the Notices of Election. Details of the CDP Phone Service are available at [www.sgx.com/cdp](http://www.sgx.com/cdp).

Notices of Election received after 5.00 p.m. on 5 June 2015 will not be effective for the FY2014 Dividend.

Eligible Members who have not received the Notices of Election by **28 May 2015** should notify CDP or the Company’s Share Registrar, B.A.C.S. Private Limited, as the case may be.



## **OTHER INFORMATION**

Each new ordinary share will be issued at S\$0.363.

The FY2014 Dividend will be paid on 24 June 2015 and the new shares are expected to be listed on 25 June 2015.

Details of the Scheme were announced on 18 December 2009 and are available on [www.sgx.com](http://www.sgx.com) or the Company's website at [www.tuansing.com](http://www.tuansing.com). For enquiries, Members may contact the Company at telephone number (65) 6223 7211.

## **BY ORDER OF THE BOARD**

Mary Goh Swon Ping  
Group Company Secretary  
22 May 2015