



TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)

FIRST AND FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018

- ALLOTMENT AND ISSUE OF NEW SHARES PURSUANT TO TUAN SING HOLDINGS LIMITED SCRIP DIVIDEND SCHEME

Tuan Sing Holdings Limited (the “**Company**”) refers to its announcements dated 31 January 2019, 7 May 2019 and 21 May 2019 in relation to the first and final tax exempt one-tier dividend of 0.6 cent per ordinary share and a special tax exempt one-tier dividend of 0.3 cent per ordinary share in the capital of the Company for the financial year ended 31 December 2018 (“**FY2018 Dividend**”) and the application of the Tuan Sing Holdings Limited Scrip Dividend Scheme (the “**Scheme**”) to the FY2018 Dividend.

The Company wishes to announce that 3,748,449 new ordinary shares, fully-paid (“**New Shares**”), were allotted to shareholders who had elected to participate in the Company’s Scheme (the “**Participating Members**”) in respect of the FY2018 Dividend. Entitlements to the FY2018 Dividend were based on shares held by shareholders on books closure date (5.00 pm on 6 May 2019). The participation rate for the said scrip dividend was 12.09% of shareholdings.

The New Shares were allotted on 26 June 2019 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 26 June 2019. 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. today, 26 June 2019. 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 0.31% to 1,194,536,811 ordinary shares.

Members who did not participate in the Company’s Scrip Dividend Scheme will be paid the FY2018 Dividend in cash today, 26 June 2019.

By Order of the Board

Julie Koh Ngin Joo
Group Company Secretary
26 June 2019