



**TUAN SING HOLDINGS LIMITED**  
(Company Registration No. 196900130M)

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

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Tuan Sing Holdings Limited (the “**Company**”) refers to its announcements dated 23 January 2020, 11 May 2020 and 21 May 2020 in relation to the first and final one-tier tax exempt dividend of 0.6 cent per ordinary share in the capital of the Company for the financial year ended 31 December 2019 (“**FY2019 Dividend**”) and the application of the Tuan Sing Holdings Limited Scrip Dividend Scheme (the “**Scheme**”) to the FY2019 Dividend.

The Company wishes to announce that 4,713,071 new ordinary shares fully-paid (“**New Shares**”) were allotted to shareholders who had elected to participate in the Scheme (the “**Participating Members**”) in respect of the FY2019 Dividend.

The New Shares were allotted on 22 June 2020 for crediting into the securities accounts of Participating Members maintained with The Central Depository (Pte) Ltd. 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, 25 June 2020. 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 has increased by 0.39% to 1,199,249,882 ordinary shares.

Members who did not participate in the Scheme will be paid the FY2019 Dividend in cash today, 25 June 2020.

BY ORDER OF THE BOARD  
Tan Sock Kiang  
Group Company Secretary  
25 June 2020