SING HOLDINGS LIMITED
Co. Reg. No.: 196400165G

MEMBERS' VOLUNTARY LIQUIDATION OF SING HOLDINGS (BELLERIVE) PTE. LTD.

Sing Holdings Limited wishes to announce that Sing Holdings (Bellerive) Pte. Ltd. ("SHBPL"), its 70%-owned subsidiary incorporated in Singapore, has been placed under members' voluntary liquidation.

The voluntary liquidation of SHBPL is not expected to have any material impact on the net tangible assets or earnings per share of the Sing Holdings Group for the financial year ending 31 December 2014.

None of the Directors or substantial shareholders of Sing Holdings Limited has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

Tan Mui Sang
Company Secretary
7 November 2014