

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND

Further to the Company's announcement on 19 February 2014, the Board of Directors would like to announce the following details in respect of the proposed dividends for the financial year ended 31 December 2013 ("**Dividend**"), subject to approval by the shareholders at the next Annual General Meeting: -

Name of Dividend	Final (proposed)	Special (proposed)
Dividend Type	Cash	Cash
Dividend Amount	1.0 cent per ordinary share, one-tier tax exempt	0.5 cent per ordinary share, one-tier tax exempt
Ex-Dividend Date	29 April 2014	29 April 2014
Payment Date	16 May 2014	16 May 2014

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 5 May 2014. Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623, up to the close of business at 5.00 p.m. on 2 May 2014 will be registered to determine shareholders' entitlement to the Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with shares in the capital of the Company at 5.00 p.m. on 2 May 2014 will be entitled to the Dividend. The Dividend will be paid by the Company to CDP, which will in turn distribute the dividend entitlements to shareholders.

BY ORDER OF THE BOARD
SING HOLDINGS LIMITED

Tan Mui Sang
Company Secretary

1 April 2014