



TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)

FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 - ALLOTMENT AND ISSUE OF NEW SHARES PURSUANT TO TUAN SING HOLDINGS LIMITED SCRIP DIVIDEND SCHEME

Tuan Sing Holdings Limited (the “**Company**”) wishes to announce that 4,445,582 new ordinary shares, fully-paid (“**New Shares**”), were allotted to shareholders who had elected to participate in the Company’s Scrip Dividend Scheme (the “**Participating Members**”) in respect of the first and final tax exempt one-tier dividend of 0.6 cent per ordinary share in the capital of the Company for the financial year ended 31 December 2017 (the “**FY2017 Dividend**”). Entitlements to the FY2017 Dividend were based on shares held by shareholders on books closure date (5.00 pm on 4 May 2018). The participation rate for the said scrip dividend was 23.73% of shareholdings.

The New Shares were allotted on 21 June 2018 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 2018. 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. on Wednesday, 27 June 2018. 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 0.37% to 1,191,338,362 ordinary shares.

Members who did not participate in the Company’s Scrip Dividend Scheme will be paid the FY2017 Dividend in cash today, 26 June 2018.

By Order of the Board

Helena Chua
Company Secretary
26 June 2018