



TYE SOON LIMITED

Company Registration No. 195700114W

CORRIGENDUM TO THE FULL YEAR FINANCIAL STATEMENTS AND DIVIDEND ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2015 MADE ON 19 FEBRUARY 2016

The Board of Directors of Tye Soon Limited (**Company**) refers to the full year financial statements and dividend announcement for the year ended 31 December 2015 released on 19 February 2016 (announcement reference number SG160219OTHRJYUU) (**Results Announcement**).

The Board of Directors refers to section 11(b)(i) on page 14 of the Results Announcement and wishes to clarify that the final tax exempt (one-tier) dividend per ordinary share for the financial year reported on, should be 0.861 cents (calculated based on the total number of ordinary shares in the share capital of the Company after the share consolidation completed on 9 September 2015 (**Share Consolidation**)) instead of 0.287 cents (which was calculated based on the total number of ordinary shares in the share capital of the Company before the Share Consolidation).

On this basis, section 11(b)(i) of the Results Announcement should read as follows:

“Amounts per share.

A final tax exempt (one-tier) dividend of 0.861 cents per ordinary share has been recommended for the financial year reported on.

An interim tax exempt (one-tier) dividend of 0.287 cents per ordinary share has been paid for the financial year reported on.”

Save for the above, there are no other changes to the Results Announcement.

Submitted by Mr David Chong, Managing Director on 24 March 2016.