



TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)

FIRST AND FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 - DISPATCH OF NOTICES OF ELECTION

Tuan Sing Holdings Limited (the “**Company**”) refers to its announcements dated 31 January 2019 and 7 May 2019 in relation to the first and final tax exempt one-tier dividend of 0.6 cent per ordinary share and a special tax exempt one-tier dividend of 0.3 cent per ordinary share in the capital of the Company for the financial year ended 31 December 2018 (“**FY2018 Dividend**”) and the application of the Tuan Sing Holdings Limited Scrip Dividend Scheme (the “**Scheme**”) to the FY2018 Dividend.

The Company wishes to announce that Notices of Election have been dispatched to all eligible persons registered in the Register of Members of the Company or, as the case may be, the Depository Register as holders of fully paid shares as at 5.00 p.m. on 6 May 2019, to whom the Scheme has been made available (“**Eligible Shareholders**”).

TO RECEIVE DIVIDEND IN CASH

No action is required if Eligible Shareholders wish to receive their dividend in cash.

TO RECEIVE DIVIDEND IN SCRIP

Eligible Shareholders, who wish to participate in the Scheme in respect of the FY2018 Dividend may complete, sign and return the Notices of Election to the following, by no later than **5.00 p.m. on 4 June 2019**:

Eligible Shareholders Registered in the Register of Members

B.A.C.S. Private Limited

8 Robinson Road
#03-00
ASO Building
Singapore 048544

Eligible Shareholders Registered in the Depository Register

By Hand:

The Central Depository (Pte) Limited

9 North Buona Vista Drive
#01-19/20 The Metropolis
Singapore 138588

By Post:

The Central Depository (Pte) Limited

Robinson Road Post Office
P.O. Box 1597
Singapore 903147



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Notices of Election received after 5.00 p.m. on 4 June 2019 will not be effective for the FY2018 Dividend.

Eligible Shareholders who have not received the Notices of Election by 27 May 2019 should notify The Central Depository (Pte) Limited or the Company's Share Registrar, B.A.C.S. Private Limited, as the case may be.

OTHER INFORMATION

Each new ordinary share will be issued at S\$0.344.

The FY2018 Dividend will be paid on 26 June 2019 and the new shares are expected to be listed on 26 June 2019.

Details of the Scheme were announced on 18 December 2009 and are available on www.sgx.com or the Company's website at www.tuansing.com. For enquiries, shareholders may contact the Company at telephone number (65) 6223 7211.

BY ORDER OF THE BOARD

Julie Koh Ngin Joo
Group Company Secretary
21 May 2019