



TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)

FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 - ISSUE PRICE OF NEW SHARES FOR SCRIP DIVIDEND

Tuan Sing Holdings Limited (the “**Company**”) wishes to announce that for the application of the Tuan Sing Holdings Limited Scrip Dividend Scheme (the “**Scheme**”) to the first and final tax exempt one-tier dividend of 0.6 cent per ordinary share in the capital of the Company (the “**Dividend**”), each new ordinary share is to be issued at S\$0.380. The said issue price is arrived at after a 10% discount to the average of the last dealt prices of the Company’s shares for each of the market days during the price determination period commencing on 2 May 2018 (the Ex-dividend Date) and ending on 4 May 2018 (the “**Books Closure Date**”) (both dates inclusive), which was S\$0.422. Entitlements to the Dividend were based on the shares held by Members as at 5.00 p.m. on the Books Closure Date.

Members approved the Dividend and the allotment and issuance of new shares pursuant to the Scheme at the Company’s Annual General Meeting held on 19 April 2018.

Members are advised to take note of the following important dates and events:-

<u>Indicative Date</u>	<u>Event</u>
22 May 2018 (Tuesday)	Dispatch of Notices of Election
05 June 2018 (Tuesday)	Last day for eligible Members to submit Notices of Election
26 June 2018 (Tuesday)	Dividend Payment Date (in cash or in new shares)
27 June 2018 (Wednesday)	Listing of new shares

All references to dates and times are made by reference to Singapore dates and times.

Details of the Scheme were set out in the Company’s announcement dated 18 December 2009, which is available on www.sgx.com and the Company’s website at www.tuansing.com.

For enquiries, Members may contact the Company at telephone number (65) 6223 7211.

BY ORDER OF THE BOARD

Helena Chua
Company Secretary
7 May 2018