



SING HOLDINGS LIMITED

Co. Reg. No.: 196400165G

INCORPORATION OF WHOLLY-OWNED SUBSIDIARY

The Board of Directors of Sing Holdings Limited (the "Company") wishes to announce the incorporation of the following wholly-owned subsidiary:

Name	:	Sing Holdings Residential Pte. Ltd.
Company registration no.	:	201808790Z
Place of incorporation	:	Singapore
Date of incorporation	:	14 March 2018
Issued and paid-up capital	:	S\$100/- comprising 100 ordinary shares
Principal activities	:	Investment holding and property development

The above transaction is not expected to have a material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Company for the financial year ending 31 December 2018.

None of the Directors or controlling shareholders of the Company has, or is deemed to have, any interest, direct or indirect, in the above transaction other than through their shareholding interests in the Company.

BY ORDER OF THE BOARD
SING HOLDINGS LIMITED

Lee Sze Hao
Chief Executive Officer

15 March 2018