



SING HOLDINGS LIMITED

Co. Reg. No.: 196400165G

NOTICE OF BOOK CLOSURE DATE FOR DIVIDENDS

Further to the Company's announcement on 26 February 2018, the Board of Directors would like to announce the following details in respect of the proposed dividend for the financial year ended 31 December 2017 ("**Dividend**"), subject to approval by the shareholders at the next Annual General Meeting: -

Name of Dividend	Final (proposed)
Dividend Type	Cash
Dividend Amount	1.0 cent per ordinary share, one-tier tax exempt
Ex-Dividend Date	3 May 2018
Payment Date	18 May 2018

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 8 May 2018. Duly completed transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623, up to the close of business at 5.00 p.m. on 7 May 2018 will be registered to determine shareholders' entitlement to the Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with shares in the capital of the Company at 5.00 p.m. on 7 May 2018 will be entitled to the Dividend. The Dividend will be paid by the Company to CDP, which will in turn distribute the dividend entitlements to shareholders.

BY ORDER OF THE BOARD
SING HOLDINGS LIMITED

Tan Mui Sang
Company Secretary

2 April 2018