



SING HOLDINGS LIMITED

Co. Reg. No.: 196400165G

NOTICE OF BOOK CLOSURE DATE FOR DIVIDENDS

Further to the Company's announcement on 16 February 2016, the Board of Directors would like to announce the following details in respect of the proposed dividends for the financial year ended 31 December 2015 ("**Dividend**"), subject to approval by the shareholders at the next Annual General Meeting: -

Name of Dividend	Final (proposed)	Special (proposed)
Dividend Type	Cash	Cash
Dividend Amount	1.0 cent per ordinary share, one-tier tax exempt	0.25 cent per ordinary share, one-tier tax exempt
Ex-Dividend Date	25 April 2016	25 April 2016
Payment Date	10 May 2016	10 May 2016

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 28 April 2016. 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 27 April 2016 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 27 April 2016 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

24 March 2016