



SING HOLDINGS LIMITED

Co. Reg. No.: 196400165G

CONSTITUTION OF AUSTRALIAN TRUSTS

The Board of Directors of Sing Holdings Limited (the "Company") wishes to announce the constitution of two property trusts as follows:

Travel Holding Trust

Date and country of constitution : 22 December 2016, Australia
Registered legal holders : Sing Holdings (Docklands) Pte. Ltd. – 9 units; and
Sing Holdings Limited – 1 unit
Issued and paid up units : 10 units at A\$1.00 each
Date of subscription for the units : 22 December 2016
Trustee : Perpetual Corporate Trust Limited

Travel Trust No. 1

Date and country of constitution : 22 December 2016, Australia
Registered legal holder : Perpetual Corporate Trust Limited (in its capacity as trustee of
Travel Holding Trust)
Issued and paid up units : 10 units at A\$1.00 each
Date of subscription for the units : 22 December 2016
Trustee : The Trust Company (Australia) Limited

The constitution of the above two trusts 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 2016.

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

BY ORDER OF THE BOARD
SING HOLDINGS LIMITED

Tay Puay Kuan
Chief Financial Officer

28 December 2016