

**TIONG SENG HOLDINGS LIMITED**

(Incorporated in Singapore)

(Company Registration No. 200807295Z)

---

**NOTICE OF BOOKS CLOSURE DATE AND DIVIDEND PAYMENT DATE**

---

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Tiong Seng Holdings Limited (the “**Company**”) will be closed on 8 July 2020 for the purpose of determining shareholders’ entitlement to the first and final tax-exempt one-tier dividend (“**Dividend**”) of 0.5 Singapore cents per ordinary share in the capital of the Company (“**Share**”) in respect of the financial year ended 31 December 2019. The Dividend was approved at the Company’s annual general meeting held on 19 June 2020.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 7 July 2020 will be registered to determine shareholders’ entitlements to the Dividend. Shareholders whose securities accounts with the Central Depository (Pte) Limited are credited with the Shares as at 5.00 p.m. on 7 July 2020 will be entitled to the Dividend.

Payment of the Dividend will be made on 17 July 2020.

BY ORDER OF THE BOARD

**TIONG SENG HOLDINGS LIMITED**

Pek Lian Guan

Executive Director and CEO

29 June 2020