

**TIONG SENG HOLDINGS LIMITED**

(Incorporated in Singapore)

(Co Reg No: 200807295Z)

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

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Tiong Seng Holdings Limited (the "**Company**") will be closed on 07 May 2018 for the purposes of determining shareholders' entitlement to the first and final tax-exempt one-tier dividend ("**Dividend**") of 1.5 Singapore cent per ordinary share in the capital of the Company ("**Share**") in respect of the financial year ended 31 December 2017. The Dividend was approved at the Company's annual general meeting held on 25 April 2018.

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 4 May 2018 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 4 May 2018 will be entitled to the Dividend.

Payment of the Dividend will be made on 18 May 2018.

BY ORDER OF THE BOARD  
**TIONG SENG HOLDINGS LIMITED**

Pek Lian Guan  
Executive Director and CEO  
25 April 2018