## NOTICE OF <u>A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S INTEREST</u> \*



\* Asterisks denote mandatory information

| Name of Announcer *                         | TIONG SENG HOLDINGS LIMITED                    |
|---|--|
| Company Registration No.                    | 200807295Z                                     |
| Announcement submitted on behalf of         | TIONG SENG HOLDINGS LIMITED                    |
| Announcement is submitted with respect to * | TIONG SENG HOLDINGS LIMITED                    |
| Announcement is submitted by *              | Pek Lian Guan                                  |
| Designation *                               | Executive Director and Chief Executive Officer |
| Date & Time of Broadcast                    | 09-Mar-2011 17:13:15                           |
| Announcement No.                            | 00051  |

#### >> ANNOUNCEMENT DETAILS

share capital

Amount of consideration

The details of the announcement start here ...

| >> | Н. | Αŀ | ΚТ |  |
|----|----|----|----|--|
|    |    |    |    |  |

| 1. | Date of notice to issuer *                         | 08-03-2011                         |
|----|--|------------------------------------|
| 2. | Name of <u>Substantial</u><br><u>Shareholder</u> * | Peck Tiong Choon (Private) Limited |

- 3. Please tick one or more appropriate box(es): \*
  - Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]

| >> [  | PART II   |  |
|---|---|--|
| 1.  | Date of change of [Select Option]                                 |  |
| 2.  | Name of Registered Holder   |  |
| 3.  | Circumstance(s) giving rise to the interest or change in interest | [Select Option]                          |
|   | # Please specify details  |  |
| 4. Information relating to shares held in the name of the Registered Holder |   | eld in the name of the Registered Holder |
|   | No. of [Select Option] held before the change                     |  |
|   | As a percentage of issued share capital                           | %  |
|   | No. of N.A. which are subject of this notice                      |  |
|   | As a percentage of issued   | %  |

### NOTICE OF INTEREST/CHANGES IN INTEREST

| (excluding brokerage and<br>stamp duties) per share paid<br>or received |   |  |
|---|---|--|
| No. of N.A. held after the change                                       |   |  |
| As a percentage of issued share capital                                 | % |  |

#### >> PART III

|    | AKTIII  |   |
|----|---|---|
| 1. | Date of change of <u>Interest</u>   | 08-03-2011  |
| 2. | The change in the percentage level  | From 6.89 % To 6.91 %   |
| 3. | Circumstance(s) giving rise to the interest or change in interest   | Open Market Purchase  |
|    | # Please specify details  |   |
| 4. | A statement of whether the change in the percentage level is the result of a transaction or a series of transactions: | The change in the percentage level is the result of a series of transactions. |

# >> PART IV

1. Holdings of <u>Substantial Shareholder</u>, including direct and deemed interest:

|   | Direct     | Deemed      |
|---|------------|-------------|
| No. of shares held before the change    | 52,769,200 | 451,996,600 |
| As a percentage of issued share capital | 6.89 %     | 59.00 %     |
| No. of shares held after the change     | 52,903,200 | 451,996,600 |
| As a percentage of issued share capital | 6.91 %     | 59.00 %     |

| Footnotes |  |
|-----------|--|
|           |  |

| Attachments | Total size = <b>0</b>          |
|-------------|--------------------------------|
|             | (2048K size limit recommended) |