

TIONG SENG HOLDINGS LIMITED

(Incorporated in Singapore)

(Company Registration No. 200807295Z)

List of Persons occupying Managerial Positions in TIONG SENG HOLDINGS LIMITED (the "Company") or any of its principal subsidiaries who are relatives of a Director or Chief Executive Officer or Substantial Shareholder of the Company

Name	Age	Family Relationship with any Director and/or Chief Executive Officer and/or Substantial Shareholder	Current position and duties, and the year position was first held	Details of changes in duties and position held, if any, during the year
Pek Ah Tuan	85	<p>Father of Pek Lian Guan (Executive Director & Chief Executive Officer ("CEO")) and Pek Dien Kee (Head of Asset Management).</p> <p>Uncle of Pay Sim Tee (Executive Director), Pay Teow Heng (Project Director) and Pea Sin Hup (Director of LSC Limited).</p> <p>Grandfather of Ong Chun Tiong (General Manager for the Group's subsidiaries in Tianjin, PRC) and Pek Chik Lay (Business Process Manager of Tiong Seng Contractors (Private) Limited).</p> <p>Granduncle of Peh Geok Soon (Deputy General Manager of Suzhou Huisheng Construction Development Co., Ltd).</p>	Non-Executive Chairman	
Pek Lian Guan	45	<p>Son of Pek Ah Tuan (Non-Executive Chairman).</p> <p>Brother of Pek Dien Kee (Head of Asset Management).</p> <p>Cousin of Pay Sim Tee (Executive Director), Pay Teow Heng (Project Director) and Pea Sin Hup (Director of LSC Limited).</p> <p>Uncle of Ong Chun Tiong (General Manager for the Group's subsidiaries in Tianjin, PRC), Pek Chik Lay (Business Process Manager of Tiong Seng Contractors (Private) Limited) and Peh Geok Soon (Deputy General Manager of Suzhou Huisheng Construction Development Co., Ltd).</p>	Executive Director & CEO	

Name	Age	Family Relationship with any Director and/or Chief Executive Officer and/or Substantial Shareholder	Current position and duties, and the year position was first held	Details of changes in duties and position held, if any, during the year
Pay Sim Tee	59	<p>Brother of Pea Sin Hup (Director of LSC Limited).</p> <p>Nephew of Pek Ah Tuan (Non-Executive Chairman).</p> <p>Cousin of Pek Lian Guan (Executive Director & CEO), Pek Dien Kee (Head of Asset Management) and Pay Teow Heng (Project Director).</p> <p>Uncle of Ong Chun Tiong (General Manager for the Group's subsidiaries in Tianjin, PRC), Pek Chik Lay (Business Process Manager of Tiong Seng Contractors (Private) Limited) and Peh Geok Soon (Deputy General Manager of Suzhou Huisheng Construction Development Co., Ltd).</p>	Executive Director	
Pek Dien Kee	56	<p>Son of Pek Ah Tuan (Non-Executive Chairman).</p> <p>Brother of Pek Lian Guan (Executive Director and CEO).</p> <p>Cousin of Pay Sim Tee (Executive Director).</p>	Head of Asset Management	
Pay Teow Heng	43	<p>Nephew of Pek Ah Tuan (Non-Executive Chairman).</p> <p>Cousin of Pek Lian Guan (Executive Director and CEO) and Pay Sim Tee (Executive Director).</p>	Project Director	
Ong Chun Tiong	37	<p>Grandson of Pek Ah Tuan (Non-Executive Chairman).</p> <p>Nephew of Pek Lian Guan (Executive Director and CEO) and Pay Sim Tee (Executive Director).</p>	General Manager for the Group's subsidiaries in Tianjin, PRC.	

Name	Age	Family Relationship with any Director and/or Chief Executive Officer and/or Substantial Shareholder	Current position and duties, and the year position was first held	Details of changes in duties and position held, if any, during the year
Pea Sin Hup	57	Nephew of Pek Ah Tuan (Non-Executive Chairman). Brother of Pay Sim Tee (Executive Director). Cousin of Pek Lian Guan (Executive Director and CEO).	Director of LSC Limited	Resigned 1 March 2010
Pek Chik Lay	35	Grandson of Pek Ah Tuan (Non-Executive Chairman). Nephew of Pek Lian Guan (Executive Director and CEO) and Pay Sim Tee (Executive Director).	Business Process Manager of Tiong Seng Contractors (Private) Limited	
Peh Geok Soon	56	Grandnephew of Pek Ah Tuan (Non-Executive Chairman). Nephew of Pek Lian Guan (Executive Director and CEO) and Pay Sim Tee (Executive Director).	Deputy General Manager of Suzhou Huisheng Construction Development Co., Ltd.	

DBS Bank Ltd. ("DBS") was the Issue Manager, Underwriter and Placement Agent for Tiong Seng's listing on the SGX-ST. DBS assumes no responsibility for the contents of this announcement.