

April 27, 2012

## **Results Of Annual General Meeting**

The Directors of Tiong Seng Holdings Limited (the "Company") are pleased to announce that at the Annual General Meeting of the Company held on 27 April 2012, all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 11 April 2012 were duly passed.

By Oder of the Board TIONG SENG HOLDINGS LIMITED

Pek Lian Guan Executive Director and Chief Executive Officer 27 April 2012