

NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND *

* 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 & Chief Executive Officer
Date & Time of Broadcast	13-Mar-2012 17:33:24
Announcement No.	00073

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
SGD 0.01 Per 1 Ordinary share	Tax Exempted (1-tier)	First & Final	31/12/2011	NA	NA

Record Date *	09-05-2012
Record Time *	17:00
Date Paid/Payable (if applicable)	24-05-2012

Footnotes	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Tiong Seng Holdings Limited (the "Company") will be closed at 5.00 p.m. on 9 May 2012 for the preparation of dividend warrants.</p> <p>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 9 May 2012 will be registered to determine shareholders' entitlements to the said dividend.</p> <p>Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 9 May 2012 will be entitled to the proposed dividend.</p> <p>The proposed dividend, if approved by the shareholders at the forthcoming Annual General Meeting, will be paid on 24 May 2012.</p>
-----------	---

Attachments	Total size = 0 (2048K size limit recommended)
-------------	--