

NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND CHANGE IN INTEREST \*

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\* Asterisks denote mandatory information

Name of Announcer *	TIONG SENG HOLDINGS LIMITED
Company Registration No.	2008072957
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	19-Apr-2010 17:19:12
Announcement No.	00048

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	19-04-2010
2.	Name of <u>Director</u> *	Pek Lian Guan
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"><li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li></ul>	

>> PART II

1.	Date of change of <u>Interest</u>	15-04-2010
2.	Name of Registered Holder	Ong Geok Toe
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Initial Public Offering and listing of Tiong Seng Holdings Limited on the SGX-ST Main Board.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	0
	As a percentage of issued share capital	0 %
	No. of Shares which are subject of this notice	500,000
	As a percentage of issued share capital	0.07 %
	Amount of consideration	0.28

NOTICE OF INTEREST/CHANGES IN INTEREST

	(excluding brokerage and stamp duties) per share paid or received	
	No. of Shares held after the change	500,000
	As a percentage of issued share capital	0.07 %

>> PART III

1.	Date of change of <u>[Select Option]</u>	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# 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:	

>> PART IV

1.	Holdings of <u>Director</u> , including direct and deemed interest :	
	Direct	Deemed
No. of shares held before the change	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	0	500,000
As a percentage of issued share capital	0 %	0.07 %
Footnotes	The percentage of issued share capital (after the change) is calculated based on 753,995,750 shares.  Pek Lian Guan is deemed to be interested in the shares held by his spouse, Ong Geok Toe.	
Attachments	Total size = <b>0</b> (2048K size limit recommended)	