

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 and Chief Executive Officer
Date & Time of Broadcast	17-Mar-2011 17:24:55
Announcement No.	00066

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	First and Final dividend of 1 cent per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2010
Record Date *	09-05-2011
Record Time *	17:00
Date Paid/Payable (if applicable)	23-05-2011

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 2011 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 2011 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 2011 will be entitled to the proposed dividend.</p> <p>The proposed dividend, if approved by shareholders at the forthcoming Annual General Meeting, will be paid on 23 May 2011.</p>
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Attachments	Total size = 0 (2048K size limit recommended)
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