

**NOTICE OF BOOK CLOSURE DATE FOR DIVIDEND \***



\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	TIONG SENG HOLDINGS LIMITED
<b>Company Registration No.</b>	200807295Z
<b>Announcement submitted on behalf of</b>	TIONG SENG HOLDINGS LIMITED
<b>Announcement is submitted with respect to *</b>	TIONG SENG HOLDINGS LIMITED
<b>Announcement is submitted by *</b>	Pek Lian Guan
<b>Designation *</b>	Chief Executive Officer
<b>Date &amp; Time of Broadcast</b>	23-Apr-2013 18:17:34
<b>Announcement No.</b>	00120

**>> 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	31/12/2012	NA	NA
<b>Record Date *</b>	08-05-2013				
<b>Record Time *</b>	17:00				
<b>Date Paid/Payable (if applicable)</b>	29-05-2013				
<b>Footnotes</b>	<p>NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Tiong Seng Holdings Limited (the "Company") will be closed on 9 May 2013 for the preparation of dividend warrants.</p> <p>Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte.Ltd. at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 8 May 2013 will be registered to determine shareholders' entitlements to the proposed dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 8 May 2013 will be entitled to the proposed dividend.</p> <p>The proposed dividend, if approved by shareholders at the Annual General Meeting scheduled for 26 April 2013, will be paid on 29 May 2013.</p>				