

**CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF CHIEF FINANCIAL OFFICER**

## Issuer &amp; Securities

## Issuer/ Manager

TIONG SENG HOLDINGS LIMITED

## Securities

TIONG SENG HOLDINGS LIMITED - SG1BH4000005 - BFI

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

14-Jul-2023 17:55:30

## Status

New

## Announcement Sub Title

Cessation of Chief Financial Officer

## Announcement Reference

SG230714OTHR5SJ7

## Submitted By (Co./ Ind. Name)

Pay Sim Tee

## Designation

Chief Executive Officer

## Description (Please provide a detailed description of the event in the box below)

Cessation of Chief Financial Officer.

## Additional Details

## Name Of Person

Wu Guangyi

## Age

44

## Is effective date of cessation known?

Yes

If yes, please provide the date

31/08/2023

Detailed Reason (s) for cessation

To pursue other career opportunities.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

Yes

If Yes, Please provide full details

Following the cessation, Ms Wun Yoke Lin will succeed Mr Wu as the CFO of the Company.

Date of Appointment to current position

12/12/2022

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Financial Officer

Role and responsibilities

Manage all financial, taxation, treasury and compliance matters for the Group.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Not applicable

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Nil

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