

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



\* 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	11-Mar-2011 12:37:06
Announcement No.	00028

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

## &gt;&gt; PART I

1.	Date of notice to issuer *	10-03-2011
2.	Name of <u>Director</u> *	Pek Ah Tuan
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>	

## &gt;&gt; PART II

1.	Date of change of <u>Deemed Interest</u>	10-03-2011
2.	Name of Registered Holder	Peck Tiong Choon (Private) Limited
3.	Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
	# Please specify details	
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	52,903,200
	As a percentage of issued share capital	6.91 %
	No. of Shares which are subject of this notice	866,000
	As a percentage of issued share capital	0.11 %
	Amount of consideration	0.22417

NOTICE OF INTEREST/CHANGES IN INTEREST

	(excluding brokerage and stamp duties) per share paid or received	
	No. of Shares held after the change	53,769,200
	As a percentage of issued share capital	7.02 %

>> PART III

1.	Date of change of [Select Option]	
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	6,008,200	52,903,200
As a percentage of issued share capital	0.78 %	6.91 %
No. of shares held after the change	6,008,200	53,769,200
As a percentage of issued share capital	0.78 %	7.02 %
Footnotes		
Attachments	Total size = <b>0</b> (2048K size limit recommended)	