

TIONG SENG HOLDINGS LIMITED

(Incorporated in Singapore)

(Company Registration No. 200807295Z)

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

Unless otherwise specified, all capitalized terms used and not defined in this announcement shall have the same meanings given to them in the Company's announcements dated 1 April 2020 and 2 April 2020 ("**Previous Announcements**")

The board of directors (the "**Board**" or the "**Directors**") of Tiong Seng Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's Previous Announcements in relation to its applications to the Exchange and the ACRA for an extension of time to comply with Rule 707(1) of the Listing Manual of the Exchange, in respect of holding AGM of the Company for FY2019 no later than 30 June 2020.

The Company wishes to announce that the ACRA had on 6 April 2020 granted the Company the extension of time for it to hold its AGM by 29 June 2020 for FY2019.

With the ACRA's approval, the Company has fulfilled the Waiver Criteria and Waiver Conditions.

BY ORDER OF THE BOARD
TIONG SENG HOLDINGS LIMITED

Pek Lian Guan
Executive Director and CEO
6 April 2020