

TIONG SENG HOLDINGS LIMITED
(Incorporated in Singapore on 15 April 2008)
(Company Registration No. 200807295Z)

EXTENSION OF TIME TO ANNOUNCE FINANCIAL STATEMENTS

Pursuant to Rule 705(4) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), Tiong Seng Holdings Limited (the “**Company**”) will announce its first quarter financial statements for the period ended 31 March 2010 (the “**1Q2010 Results**”) on or before 14 June 2010 on the basis that:

- (a) the announcement of the Company’s 1Q2010 Results will be the first announcement to be made by the Company pursuant to Rule 705(2) of the Listing Manual of the SGX-ST following its listing on the SGX-ST; and
- (b) the time period between the listing date (i.e. 16 April 2010) and the deadline specified in Rule 705(2) of the Listing Manual of the SGX-ST is less than 30 days.

In accordance with Rule 705(4) of the Listing Manual of the SGX-ST, the Company hereby confirms that there is no material adverse change to the financial position of the Company since 7 April 2010, being the date of the prospectus issued by the Company and registered by the Monetary Authority of Singapore in connection with the initial public offering of the ordinary shares in the capital of the Company on the SGX-ST (the “**IPO**”).

DBS Bank Ltd. is the Manager, Underwriter and Placement Agent for the Company’s IPO.

By order of the Board

Pek Lian Guan
Executive Director and CEO
15 April 2010