

April 27, 2011

## Results Of Annual General Meeting

The Directors of Tiong Seng Holdings Limited (the "Company") are pleased to announce that at the Annual General Meeting of the Company held on 27 April 2011, all resolutions relating to matters as set out in the Notice of Annual General Meeting were duly passed.

By Order of the Board TIONG SENG HOLDINGS LIMITED

Pek Lian Guan Executive Director and Chief Executive Officer 27 April 2011

### Note:

DBS Bank Ltd. ("DBS") was the Issue Manager, Underwriter and Placement Agent for Tiong Seng's listing on the SGX-ST. DBS assumes no responsibility for the contents of this announcement.