

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.	2008072957
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	19-Apr-2010 17:18:34
Announcement No.	00047

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	19-04-2010
2.	Name of <u>Director</u> *	Ong Lay Khiam
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] 	

>> PART II

1.	Date of change of <u>Interest</u>	15-04-2010
2.	Name of Registered Holder	Ong Lay Khiam
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	Initial Public Offering and listing of Tiong Seng Holdings Limited on the SGX-ST Main Board.
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	0
	As a percentage of issued share capital	0 %
	No. of Shares which are subject of this notice	530,000
	As a percentage of issued share capital	0.07 %
	Amount of consideration	0.28

NOTICE OF INTEREST/CHANGES IN INTEREST

(excluding brokerage and stamp duties) per share paid or received	
No. of Shares held after the change	530,000
As a percentage of issued share capital	0.07 %

>> PART III

1.	Date of change of <u>[Select Option]</u>	
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	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	530,000	0
As a percentage of issued share capital	0.07 %	0 %
Footnotes	The percentage of issued share capital (after the change) is calculated based on 753,995,750 shares.	
Attachments	Total size = 0 (2048K size limit recommended)	