

TIONG SENG HOLDINGS LIMITED

(Incorporated in Singapore)

(Company Registration No. 200807295Z)

ANNOUNCEMENT ON CHANGE OF PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Tiong Seng Holdings Limited (the “**Company**”) wishes to announce on the change of address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., to 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632, with effect from 31 January 2022.

Following the change, the Register of Members and Index of the Company will be kept at the above-mentioned address.

BY ORDER OF THE BOARD

TIONG SENG HOLDINGS LIMITED

Pay Sim Tee

Executive Director and CEO

28 January 2022