

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.	200807295Z
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 CEO
Date & Time of Broadcast	17-Aug-2011 19:01:43
Announcement No.	00148

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	17-08-2011
2.	Name of <u>Director</u> *	Pek Lian Guan
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>Deemed Interest</u>	15-08-2011
2.	Name of Registered Holder	Ong Geok Toe
3.	Circumstance(s) giving rise to the interest or change in interest	Open Market Purchase
	# Please specify details	
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Shares</u> held before the change	500,000
	As a percentage of issued share capital	0.065 %
	No. of Shares which are subject of this notice	400,000
	As a percentage of issued share capital	0.052 %
	Amount of consideration	0.19175

NOTICE OF INTEREST/CHANGES IN INTEREST

(excluding brokerage and stamp duties) per share paid or received	
No. of Shares held after the change	900,000
As a percentage of issued share capital	0.117 %

>> 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	500,000
As a percentage of issued share capital	0 %	0.065 %
No. of shares held after the change	0	900,000
As a percentage of issued share capital	0 %	0.117 %
Footnotes	<p>Pek Lian Guan is deemed interested in the shares held by his spouse, Ong Geok Toe.</p> <p>Note:</p> <p>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.</p>	
Attachments	Total size = 0 (2048K size limit recommended)	