

TIONG SENG HOLDINGS LIMITED
(Incorporated in Singapore)
(Company Registration No. 200807295Z)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Tiong Seng Holdings Limited (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 29 July 2015, the ordinary resolution relating to matter as set out in the Notice of EGM dated 14 July 2015 was duly passed.

BY ORDER OF THE BOARD
TIONG SENG HOLDINGS LIMITED

Pek Lian Guan
Executive Director and Chief Executive Officer

29 July 2015