

TIONG SENG HOLDINGS LIMITED

(Incorporated in Singapore)

(Company Registration Number: 200807295Z)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Tiong Seng Holdings Limited (the “**Company**”) wishes to announce the appointment of Ms Lai Foon Kuen as Secretary of the Company in place of Ms Tan San-Ju (“**Ms Tan**”) and Ms Yeo Poh Noi Caroline (“**Ms Yeo**”) with effect from 29 July 2015.

The Board wishes to take this opportunity to thank Ms Tan and Ms Yeo for their respective services to the Company during their term of office. The Board extend their best wishes to Ms Tan and Ms Yeo in their future endeavours.

By Order of the Board

Pek Lian Guan
Executive Director and Chief Executive Officer

29 July 2015