

## 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 *                               | MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER |
| Date & Time of Broadcast                    | 18-Jul-2012 17:44:35                        |
| Announcement No.                            | 00096                                       |

## &gt;&gt; ANNOUNCEMENT DETAILS

The details of the announcement start here ...

## &gt;&gt; PART I

|    |  |               |
|----|--|---------------|
| 1. | Date of notice to issuer *   | 18-07-2012    |
| 2. | Name of <u>Director</u> *  | PEK LIAN GUAN |
| 3. | Please tick one or more appropriate box(es): *   |               |
|    | <ul style="list-style-type: none"> <li>• Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]</li> </ul> |               |

## &gt;&gt; PART II

|    |  |                      |
|----|--|----------------------|
| 1. | Date of change of <u>Interest</u>  | 17-07-2012           |
| 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                              | 1857000              |
|    | As a percentage of issued share capital                                  | 0.242 %              |
|    | No. of Shares which are subject of this notice                           | 143000               |
|    | As a percentage of issued share capital                                  | 0.0187 %             |
|    | Amount of consideration (excluding brokerage and                         | 0.205                |

## NOTICE OF INTEREST/CHANGES IN INTEREST

|  |  |         |
|--|--|---------|
|  | stamp duties) per share paid or received |         |
|  | No. of Shares held after the change      | 2000000 |
|  | As a percentage of issued share capital  | 0.261 % |

## &gt;&gt; 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: |                 |

## &gt;&gt; PART IV

|             |   |         |
|-------------|---|---------|
| 1.          | Holdings of <u>Director</u> , including direct and deemed interest :  |         |
|             | Direct  | Deemed  |
|             | No. of shares held before the change  | 0       |
|             | As a percentage of issued share capital   | 0 %     |
|             | No. of shares held after the change   | 1857000 |
|             | As a percentage of issued share capital   | 0.242 % |
|             | No. of shares held after the change   | 0       |
|             | As a percentage of issued share capital   | 0 %     |
|             | No. of shares held after the change   | 2000000 |
|             | As a percentage of issued share capital   | 0.261 % |
| Footnotes   | (1) Mr Pek Lian Guan is deemed interested in the shares held by his spouse, Ong Geok Toe.<br>(2) Percentage of issued share capital before and after change is calculated based on 766,039,750 shares (excluding of treasury shares). |         |
| Attachments | Total size = 0<br>(2048K size limit recommended)  |         |