

May 26, 2010

Results Of Annual General Meeting

The Directors of Tiong Seng Holdings Limited (the "Company") are pleased to announce that at the Annual General Meeting of the Company held on 26 May 2010, all resolutions relating to matters as set out in the Notice of Annual General Meeting were duly passed.

By Order of the Board TIONG SENG HOLDINGS LIMITED

Pek Lian Guan Executive Director and Chief Executive Officer 26 May 2010

NOTE: DBS BANK LTD ("DBS") WAS THE MANAGER, UNDERWRITER AND PLACEMENT AGENT FOR TIONG SENG'S INITIAL PUBLIC OFFERING. DBS ASSUMES NO RESPONSIBILITY FOR THE CONTENTS OF THIS ANNOUNCEMENT.