

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

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**STRIKING OFF OF DORMANT SUBSIDIARY COMPANY**

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The Board of Directors (the “Board”) of Tiong Seng Holdings Limited (“Tiong Seng” or the “Company”) wishes to announce that Lao-Singapore Construction Co., Ltd.(“LSC”), a dormant 60% owned subsidiary company, incorporated in Lao People Democratic Republic, has been struck off from the Register of Companies.

The striking off of LSC is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the current financial year ending 31 December 2013.

**BY ORDER OF THE BOARD**  
**TIONG SENG HOLDINGS LIMITED**

**Pek Lian Guan**  
**Executive Director and CEO**

**15 November 2013**