

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

APPROVAL OBTAINED FOR THE PROPOSED ACQUISITION OF PROPERTIES AT 17 BALMORAL ROAD (LOT 138C OF TOWN SUBDIVISION 26) AND LOT 99899P OF TOWN SUBDIVISION 26

The Board of Directors of Tiong Seng Holdings Limited (the “**Company**”) together with its subsidiaries (collectively, the “**Group**”) would like to refer to our Announcements dated 28 & 29 August 2017 on the proposed acquisition (“**Proposed Acquisition**”) of 17 Balmoral Road (Lot 138C of Town Subdivision 26) and Lot 99899P of Town Subdivision 26 (collectively, the “**Subject Sites**”).

The Company wishes to inform that the requisite shareholders’ approval of the Vendors for the sale of the Subject Sites has been obtained.

The Company will make further announcements in respect of the Proposed Acquisition as and when appropriate.

BY ORDER OF THE BOARD
TIONG SENG HOLDINGS LIMITED

Pek Lian Guan
Executive Director and CEO
05 September 2017