

GENERAL ANNOUNCEMENT::CHANGE OF COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

TIONG SENG HOLDINGS LIMITED

Securities

TIONG SENG HOLDINGS LIMITED - SG1Z75955968 - K2P

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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Status

New

Announcement Sub Title

CHANGE OF COMPANY SECRETARY

Announcement Reference

SG1501300THROL55

Submitted By (Co./ Ind. Name)

Pek Lian Guan

Designation

Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

The Board of Directors (the "Board") of Tiong Seng Holdings Limited (the "Company") wishes to announce the appointment of Yeo Poh Noi Caroline as Secretary of the Company in place of Juliana Tan Beng Hwee with effect from 30 January 2015.

The Board would like to thank Juliana Tan for her contributions during her tenure in office.

Tan San-Ju remains as Secretary of the Company.

By Order of the Board

Pek Lian Guan

Executive Director and CEO

30 January 2015