

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 *	EXECUTIVE DIRECTOR & CHIEF EXECUTIVE OFFICER
Date & Time of Broadcast	19-Apr-2012 17:30:45
Announcement No.	00054

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

>> PART I

1.	Date of notice to issuer *	19-04-2012
2.	Name of <u>Director</u> *	PEK LIAN GUAN
3.	Please tick one or more appropriate box(es): *	
	<ul style="list-style-type: none"> • Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV] 	

>> PART II

1.	Date of change of <u>Interest</u>	18-04-2012
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	1,600,000
	As a percentage of issued share capital	0.209 %
	No. of Shares which are subject of this notice	257,000
	As a percentage of issued share capital	0.034 %
	Amount of consideration (excluding brokerage and	0.22

NOTICE OF INTEREST/CHANGES IN INTEREST

	stamp duties) per share paid or received	
	No. of Shares held after the change	1,857,000
	As a percentage of issued share capital	0.242 %

>> 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:	

>> 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	1,600,000
	As a percentage of issued share capital	0.209 %
	No. of shares held before the change	0
	As a percentage of issued share capital	0 %
	No. of shares held after the change	1,857,000
	As a percentage of issued share capital	0.242 %
Footnotes	(1) Mr Pek Lian Guan is deemed interested in the shares held by his spouse, Ong Geok Toe. (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 (2048K size limit recommended)	