

## MISCELLANEOUS

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\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	TIONG SENG HOLDINGS LIMITED
<b>Company Registration No.</b>	200807295Z
<b>Announcement submitted on behalf of</b>	TIONG SENG HOLDINGS LIMITED
<b>Announcement is submitted with respect to *</b>	TIONG SENG HOLDINGS LIMITED
<b>Announcement is submitted by *</b>	Pek Lian Guan
<b>Designation *</b>	Chief Executive Officer
<b>Date &amp; Time of Broadcast</b>	26-Apr-2013 19:38:58
<b>Announcement No.</b>	00289

## >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	RESULTS OF ANNUAL GENERAL MEETING
<b>Description</b>	<p>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 April 2013, all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 10 April 2013 was duly passed.</p> <p>By Order of the Board Tiong Seng Holdings Limited</p> <p>Pek Lian Guan Executive Director and CEO</p> <p>26 April 2013</p>
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)