

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

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**CORRIGENDUM TO CIRCULAR DATED 1 DECEMBER 2016**

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The Board of Directors of Tiong Seng Holdings Limited (the “**Company**”) refers to the circular dated 1 December 2016 in relation to the award of construction contract worth approximately S\$38.5 million to the Company’s indirect wholly-owned subsidiary, Robin Village Development Pte Ltd, by the controlling shareholder of the Company, Peck Tiong Choon (Private) Limited (a specific interested person transaction) (the “**Circular**”).

The Company wishes to clarify that the last date for lodgement of Proxy Form for relevant intermediaries set out on the cover page of the Circular should be **14 December 2016** at 9.30 a.m. (instead of 13 December 2016 at 9.30 a.m.).

Other than the above-mentioned, all other information in the Circular, including that in the attached Proxy Form, remains unchanged.

BY ORDER OF THE BOARD  
TIONG SENG HOLDINGS LIMITED

Pek Lian Guan  
Executive Director and CEO

01 December 2016