

**TIONG SENG HOLDINGS LIMITED**

(Incorporated in Singapore)  
(Co. Reg. No. 200807295Z)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the "Board") of Tiong Seng Holdings Limited (the "Company") would like to announce the appointment of Tan San-Ju as Secretary of the Company in place of Hazel Chia Luang Chew with effect from 31 July 2014.

The Board would like to thank Hazel Chia for her contributions during her tenure in office.

Juliana Tan Beng Hwee remains as Secretary of the Company.

By Order of the Board

Pek Lian Guan  
Executive Director and CEO

31 July 2014