DATE OF RELEASE OF 2014 FULL YEAR FINANCIAL RESULTS

Tuan Sing Holdings Limited (the "Company") wishes to announce that it will release the Group's financial results for the year ended 31 December 2014 on Thursday, 29 January 2015, after the close of trading.

The Company will, in the same evening, post the aforesaid results together with PowerPoint presentation and Press Release as well as webcast the aforesaid results on its website at www.tuansing.com.

BY ORDER OF THE BOARD

Mary Goh Swon Ping Group Company Secretary 12 January 2015