



TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)

RETIREMENT AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors of Tuan Sing Holdings Limited (the "**Company**" or "**Tuan Sing**") wishes to announce that Mr Chong Chou Yuen, the Group Chief Financial Officer of the Company, will retire on 1 August 2018 after serving the Company for about 14 years. Mr Chong will, however, continue to serve as a Senior Consultant of the Company.

The Board of Directors would like to express its appreciation to Mr Chong for his service and contributions during his tenure as the Group Chief Financial Officer of the Company.

Mr Chong will be succeeded by Mr Leong Kok Ho, who will be appointed Chief Financial Officer with effect from 1 August 2018.

Mr Leong has more than 29 years of working experience in accounting and financial management roles, many of which were in senior managerial positions.

Prior to joining Tuan Sing, Mr Leong was the Chief Financial Officer of Hong Leong Asia Ltd ("**HLA**") since June 2016 after relinquishing from his position as the Chief Financial Officer of China Yuchai International Limited, a New York-listed subsidiary of HLA. From 2009 to 2011, he was the Regional Controller, Asia Pacific region of New York-listed Parker Drilling Company. Before that, Mr Leong was the Chief Financial Officer of KS Energy Limited, a company listed in Singapore (from 2002 to 2008).

Mr Leong holds a Bachelor of Accountancy degree from the National University of Singapore and a Master of Business Administration from the University of Southern Queensland, Australia. He is a Fellow of the Institute of Singapore Chartered Accountants.

The details of Mr Leong's appointment as the Chief Financial Officer and Mr Chong's cessation as the Group Chief Financial Officer as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

BY ORDER OF THE BOARD

Helena Chua
Company Secretary
31 July 2018