



TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)

INCORPORATION OF WHOLLY-OWNED SUBSIDIARIES

- TSH INDONESIA HOLDINGS PTE. LTD., LACHENALIA PTE. LTD. AND LANTANA PTE. LTD.

Tuan Sing Holdings Limited wishes to announce the incorporation of the following wholly-owned subsidiaries:-

Name of Company : TSH Indonesia Holdings Pte. Ltd.
Country of Incorporation : Singapore
Paid-up Capital : S\$1,500,000
Principal Activities : Real Estate Investment Holding and Property Development

Name of Company : Lachenalia Pte. Ltd.
Country of Incorporation : Singapore
Paid-up Capital : S\$750,000
Principal Activities : Real Estate Investment Holding and Property Development

Name of Company : Lantana Pte. Ltd.
Country of Incorporation : Singapore
Paid-up Capital : S\$750,000
Principal Activities : Real Estate Investment Holding and Property Development

BY ORDER OF THE BOARD

Julie Koh Ngin Joo
Group Company Secretary
29 January 2019