

# TAI SIN ELECTRIC LIMITED

(Company Registration No. 198000057W)

(Incorporated in the Republic of Singapore)

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## ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

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The Board of Directors of Tai Sin Electric Limited (“**Tai Sin**” or “**the Company**”) wishes to announce pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that during the financial half year ended 31 December 2020, the Company’s wholly-owned Singapore subsidiary, CAST Laboratories Pte Ltd incorporated a wholly-owned subsidiary, details of which are as follows:-

Name :	CAST Laboratories (Cambodia) Co., Ltd.
Date of Incorporation :	7 September 2020
Place	Kingdom of Cambodia
Registered Capital :	KHR9,600,000,000 equivalent to USD2,400,000
Shareholding Interest :	100%
Principal Activities :	Laboratory testing, project inspection and product certification services

An Announcement with relevant information has been released by by Tai Sin on 14 January 2021.

BY ORDER OF THE BOARD

Mr. Tan Shou Chieh  
Secretary

Singapore, 8 February 2021