



TUAN SING HOLDINGS LIMITED (传慎控股集团)
(Registration No. 196900130M)

Press Release

SINGAPORE, 15 JULY 2014

TUAN SING WINS “BEST MANAGED BOARD” AND “BEST ANNUAL REPORT” AT THE SINGAPORE CORPORATE AWARDS 2014

Tuan Sing Holdings Limited (“**Tuan Sing**”) has this evening won two prizes at the Singapore Corporate Awards (SCA) presentation at Resort World Convention Centre, Sentosa. It received Gold for “Best Annual Report” and Silver for “Best Managed Board” in the mid-cap \$300 million to \$1 billion category.

This year is also the third time that Tuan Sing was conferred the “Best Annual Report” and the second time for the “Best Managed Board” award. In 2010, it won a Bronze and in 2011 a Gold for “Best Annual Report”. In 2012, it took gold for “Best Investor Relations”, and in 2013, a Bronze for “Best Managed Board”.

The annual event is organised by the Institute of Singapore Chartered Accountants, Singapore Institute of Directors and The Business Times, supported by Accounting and Corporate Regulatory Authority and Singapore Exchange.

The Best Annual Report Award recognises the most outstanding annual report based on criteria such as transparency, adequacy and quality of information, disclosure as well as clarity and organization of information presented in the annual report. The Best Managed Board Award assesses companies in key areas such as corporate transparency, financial governance as well as board composition and accountability.

Mr Ong Beng Kheong, Board Chairman of Tuan Sing, said: “The SCA is one of Singapore’s most prestigious business awards. Awarding two prizes to Tuan Sing is recognition of our Board’s and team’s dedication towards corporate governance and transparency and performance excellence. This would motivate us to continue adhering to a high standard of such practices to ensure long term value creation for our stakeholders”.

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About Tuan Sing Holdings Limited

Tuan Sing Holdings Limited was established in 1969 as “Hytex Limited” and listed on the Mainboard of the Singapore Stock Exchange in 1973. The current name was adopted in 1983 and it has been an investment holding company with interest mainly in property development, property investment and hotel ownership. Headquartered in Singapore, the Group has over 60 subsidiaries, joint ventures and associates serving a broad spectrum of customers through its workforce of employees across the Asia Pacific Region.

The Property segment focuses on development of and investment in prime residential, commercial and industrial properties. Tuan Sing is a recognised developer in Singapore and China and owns a number of properties in prime areas in Singapore. This is in line with the Group’s strategic direction to continue expanding its property business to spearhead future growth.

The Group’s Hotels Investment is represented by Grand Hotel Group (“GHG”), which owns two five-star hotels in Australia, namely, Grand Hyatt Melbourne and Hyatt Regency Perth. The hotels are managed by Hyatt International and boast prime locations that cater to the business and tourism sectors in Melbourne and Perth.

The Industrial Services segment consists of 80.2%-owned SGX-ST listed subsidiary, SP Corporation Limited (“SP Corp”) and 97.9%-owned Hypak Sdn Berhad (“Hypak”). SP Corp is primarily engaged in commodities trading and tyres distribution. Hypak is in the business of manufacturing and marketing polypropylene packaging bags in Malaysia.

The Group also holds a 43.3% interest in Gul Technologies Singapore Ltd (“GulTech”) and a 49% stake in Pan-West (Private) Limited (“Pan-West”). GulTech is a printed circuit board manufacturer with operations in Singapore and China and Pan-West is a retailer of golf-related products. In line with its strategic direction, the Group is not averse to divesting its investment in these two entities when opportunities arise.

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