TUAN SING HOLDINGS LIMITED

(Company Registration No.: 196900130M) (Incorporated in the Republic of Singapore) (*Company* or *TSHL*)

STRIKING OFF OF SUBSIDIARY

The Board of Directors of Tuan Sing Holdings Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that the name of the Company's subsidiary, Maylands Investment Pte Ltd (Company Registration No.:199302950C) has been struck off from the Register on 7 April 2022.

The aforesaid striking off is not expected to have any material impact on the net tangible assets per share and earning per share of the Group for the financial year ending 31 December 2022.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transactions, other than through their shareholdings in the Company (if any).

BY ORDER OF THE BOARD

William Nursalim alias William Liem Executive Director / Chief Executive Officer 21 April 2022