

TAT SENG PACKAGING GROUP LTD

(Company Registration No. 197702806M)
Incorporated in the Republic of Singapore

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 APRIL 2017

The Board of Directors of Tat Seng Packaging Group Ltd (the "**Company**") is pleased to announce the following:-

1. The special resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 30 March 2017 and put to vote by poll was duly passed by the shareholders of the Company at the EGM held on 21 April 2017.
2. The result of the poll on the special resolution, as confirmed by RHT Corporate Advisory Pte. Ltd. who acted as scrutineer for the poll at the EGM and information required under Rule 704(16) of the Listing Manual of the Singapore Exchange Security Trading Limited ("**SGX-ST**") is set out below:

Special Resolution relating to:	Total no. of shares represented by votes for and against the special resolution	For		Against	
		No. of Shares	As a percentage of total no. of votes for and against the special resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the special resolution (%)
Proposed adoption of the new Constitution of the Company	125,489,400	125,489,400	100.00	0	0.00

By Order of the Board

Chew Kok Liang
Company Secretary
21 April 2017