

**TUAN SING HOLDINGS LIMITED**

(Registration No. 196900130M)

**ALL RESOLUTIONS PASSED****AT THE ANNUAL GENERAL MEETING HELD ON 9 APRIL 2015****Annual General Meeting**

Tuan Sing Holdings Limited (the “Company”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all the resolutions put to the vote by poll at the 45<sup>th</sup> Annual General Meeting held on 9 April 2015 (“AGM”) have been duly approved and passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
<b>Ordinary Business</b>				
<b>Resolution 1</b> To adopt the Audited Financial Statements and Reports of the Directors and the Auditors	583,419,304	99.99	67,731	0.01
<b>Resolution 2</b> To declare a first and final dividend	582,669,674	99.95	284,955	0.05
<b>Resolution 3</b> To approve Directors’ fees	582,088,566	99.75	1,464,383	0.25
<b>Resolution 4(a)</b> To re-elect Mr Ong Beng Kheong as Director	582,265,150	99.66	2,007,528	0.34
<b>Resolution 4(b)</b> To re-elect Mr David Lee Kay Tuan as Director	579,180,510	99.25	4,395,136	0.75
<b>Resolution 5(a)</b> To re-appoint Mr Choo Teow Huat Albert as Director	580,511,552	99.72	1,604,796	0.28
<b>Resolution 5(b)</b> To re-appoint Mr Ng Siow How as Director	551,291,248	94.69	30,939,882	5.31
<b>Resolution 6</b> To re-appoint Auditors and authorise Directors to fix their remuneration	583,498,786	99.99	53,005	0.01
<b>Special Business</b>				
<b>Resolution 7</b> To authorise the Directors to issue and allot shares	583,316,856	99.98	113,066	0.02
<b>Resolution 8</b> To authorise the Directors to issue and allot shares pursuant to the Tuan Sing Holdings Limited Scrip Dividend Scheme	582,284,118	99.98	103,500	0.02



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**Re-appointment of Directors to the Audit and Risk Committee**

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company is pleased to announce that:

- (i) Mr Choo Teow Huat Albert, having being re-appointed as a Director at the AGM, remains as Chairman of the Audit and Risk Committee and Nominating Committee as well as a member of the Remuneration Committee. Mr Choo is considered by the Board of Directors to be an Independent and Non-Executive Director of the Company.
- (ii) Mr David Lee Kay Tuan, having been re-elected as a Director at the AGM, remains as a member of the Audit and Risk Committee. Mr Lee is considered by the Board of Directors to be a Non-Independent and Non-Executive Director of the Company.

**BY ORDER OF THE BOARD**

Mary Goh Swon Ping

Group Company Secretary

9 April 2015