



# TUAN SING HOLDINGS LIMITED

(Registration No. 196900130M)

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## DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARIES

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Tuan Sing Holdings Limited (“**Tuan Sing**”) announces that its two dormant wholly-owned subsidiaries incorporated in Malaysia, namely, TS Matrix Berhad (“**Matrix**”) and Polymold Tool & Engineering Malaysia Sdn. Berhad (“**Polymold**”), which had been placed under members’ voluntary liquidation, are formally dissolved.

The dissolution of Matrix and Polymold is not expected to have any material impact on the net tangible assets or earnings per share of the Tuan Sing Group for the financial year ending 31 December 2016.

None of the Directors or the controlling shareholder of Tuan Sing has any interest, direct or indirect, in the above transaction.

### BY ORDER OF THE BOARD

Lee Pih Peng  
Company Secretary  
2 March 2016