



---

**ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL**

---

Tuan Sing Holdings Limited (the “**Company**”) hereby announces the following transactions for the half year ended 30 June 2024 in accordance with Rule 706A of the SGX-ST Listing Manual:

**(A) Change of Interest in Subsidiary**

Inkwood Pte. Ltd., an indirect wholly-owned subsidiary of the Company holding 60% shareholding interest in Elite Vacation Pty Ltd (“**Elite**”), a corporation incorporated in Australia, acquired the remaining 40% shareholding interest comprising 40 ordinary shares in Elite from an unrelated third party, James Social Pty Ltd, for a total consideration of A\$40. As at 30 June 2024, the net liabilities of Elite was approximately A\$7,000. Following the acquisition, Elite became an indirect wholly-owned subsidiary of the Company.

**(B) Subsidiary in Member’s Voluntary Liquidation**

PT SP Mining & Engineering, an indirect wholly-owned subsidiary of the Company incorporated in the Republic of Indonesia, has been placed under member’s voluntary liquidation.

The abovementioned transactions did not have any material impact on the consolidated net tangible assets or earnings per share of the Company for the financial year ending 31 December 2024.

Save for their shareholding interests in the Company, 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

Leow May Cin  
Company Secretary  
8 August 2024