

TAT SENG PACKAGING GROUP LTD

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

DEMISE OF INDEPENDENT DIRECTOR

The Board of Directors of Tat Seng Packaging Group Ltd (the "**Company**") would like to announce, with much regret and sadness, the demise of Mr Kuik See Juan, an Independent Director of the Company on 31 December 2014.

Mr Kuik had served as an Independent Director of the Company since 14 February 2001. During his tenure, Mr Kuik had made invaluable contribution to the Company.

Mr Kuik was the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board Committees will be re-constituted in due course.

The Board and Management would like to extend their deepest condolences to the family of the late Mr Kuik and wish to express their heartfelt appreciation for Mr Kuik's 13 years of dedicated service to the Company.

By Order of the Board

CHEW KOK LIANG
Company Secretary
2 January 2015