## DISSOLUTION OF DORMANT WHOLLY-OWNED SUBSIDIARY - HARRISON PROPERTIES PTE. LTD.

Tuan Sing Holdings Limited ("**Tuan Sing**") wishes to announce that its dormant wholly-owned subsidiary, Harrison Properties Pte. Ltd., which had been placed under members' voluntary liquidation, is formally dissolved.

The dissolution of Harrison Properties Pte. Ltd. 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 6 June 2016