

TAT SENG PACKAGING GROUP LTD
(Company Registration No; 197702806M)
Incorporated in the Republic of Singapore

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2014

The Board of Directors of Tat Seng Packaging Group Ltd (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, **all the resolutions** as set out in the Notice of the Annual General Meeting dated 9 April 2014 and put to the Meeting as ordinary and special business have been duly passed by the shareholders of the Company at the Annual General Meeting held on 25 April 2014.

Dr Allan Yap, who was re-elected as Director of the Company, will remain as Executive Chairman of the Board and will be considered non-independent.

Madam Cheong Poh Hua, who was re-elected as Director of the Company, will remain as Executive Director and will be considered non-independent.

Mr Kuik See Juan, who was re-appointed as Director of the Company who is over 70 years of age pursuant to Section 153(6) of the Companies Act, Cap. 50, will remain as Chairman of the Nominating Committee and member of the Remuneration Committee and Audit Committee. He is considered by the Board of Directors to be an Independent Director.

By Order of the Board

Chew Kok Liang
Company Secretary
25 April 2014