

**TAT SENG PACKAGING GROUP LTD**  
Company Registration No.: 197702806M  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

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**INVESTIGATION ON METER READINGS ON CONSUMPTION OF STEAM ENERGY SUPPLIES**

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The Board of Directors of the Company and its subsidiaries (the “Group”) wishes to announce that the Board was informed that the General Manager of our China subsidiary, Hefei Dansun Packaging Co. Ltd. (the “Hefei Dansun”), Mr Sun Jian Yi, was approved to be arrested by Hefei New Hightech Industrial District Prosecution Office (中国合肥高新技术产业开发区检察院) on 26 August 2024, with purpose to assist with an investigation into the meter readings relating to the consumption of steam energy supplied by Hefei Thermoelectricity Group Co., Ltd. (合肥热电集团有限公司). Despite such investigation, the business of the Hefei Dansun remains usual.

The Company has appointed legal counsel in Hefei to advise the Company and Hefei Dansun on this matter. Mr Sun has also appointed his own defence lawyers on this matter. Hefei Dansun has been complying with the relevant laws and regulations in the course of its business operation since incorporation. The Board will monitor the progress of the investigation and the Company will make further announcement(s) as may be necessary.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. The Company will make the necessary announcements when there are material developments on this matter. Shareholders of the Company and potential investors are advised to read all further announcements by the Company carefully and to consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.**

By Order of the Board

Siau Kuei Lian  
Company Secretary  
4 September 2024