



TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)

ALL RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 25 APRIL 2014

Annual General Meeting

Tuan Sing Holdings Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all the resolutions put to the vote by poll at the 44th Annual General Meeting held on 25 April 2014 (“**AGM**”) have been duly approved and passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
Ordinary Business				
Resolution 1 To adopt the Audited Financial Statements and Reports of the Directors and the Auditors	581,542,111	99.97	181,527	0.03
Resolution 2 To declare a first and final dividend	581,950,727	99.30	4,098,155	0.70
Resolution 3 To approve Directors’ fees	582,126,332	99.44	3,263,370	0.56
Resolution 4(a) To re-elect Mr Chow Kok Kee as Director	581,968,398	99.46	3,187,008	0.54
Resolution 4(b) To re-elect Ms Michelle Liem Mei Fung as Director	581,594,864	99.39	3,544,311	0.61
Resolution 5(a) To re-appoint Mr Choo Teow Huat Albert as Director	582,002,416	99.45	3,227,777	0.55
Resolution 5(b) To re-appoint Mr Ng Siow How as Director	582,102,416	99.45	3,226,777	0.55
Resolution 6 To re-appoint Auditors and authorise Directors to fix their remuneration	581,946,806	99.42	3,382,387	0.58
Special Business				
Resolution 7 To authorise the Directors to issue and allot shares	581,198,443	99.33	3,911,732	0.67
Resolution 8 To authorise the Directors to issue and allot shares pursuant to the Tuan Sing Holdings Limited Scrip Dividend Scheme	581,817,806	99.40	3,512,387	0.60



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Extraordinary General Meeting

The Company is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that the resolution put to the vote at the Extraordinary General Meeting held on 25 April 2014 (“EGM”) has been duly approved and passed by the Shareholders of the Company.

The results of the poll on the resolution put to the vote at the EGM are set out below for information:

	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
Ordinary Resolution				
To approve the proposed Share Purchase Mandate	581,753,159	99.48	3,020,777	0.52

Re-appointment of Directors to the Audit Committee

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company announces as follows:-

- (i) Mr Chow Kok Kee, having been re-elected as a Director at the AGM, remains as a member of the Audit Committee and Nominating Committee as well as Chairman of the Remuneration Committee. Mr Chow is considered by the Board of Directors to be an Independent Director of the Company.
- (ii) Mr Choo Teow Huat Albert, having being re-appointed as a Director, remains as Chairman of the Audit Committee and Nominating Committee as well as a member of the Remuneration Committee. Mr Choo is considered by the Board of Directors to be an Independent Director of the Company.

BY ORDER OF THE BOARD

Mary Goh Swon Ping
Group Company Secretary
25 April 2014