

TAI SIN ELECTRIC LIMITED

(Incorporated in the Republic of Singapore on 4 January 1980)

(Company Registration No. 198000057W)

(the "Company")

CESSATION OF QUARTERLY REPORTING OF FINANCIAL RESULTS

The Board of Directors of Tai Sin Electric Limited wishes to update shareholders that following the amendments to the SGX-ST Mainboard Listing Rules (the "**Amended Listing Rules**") which has taken effect as of 7 February 2020, the Company will not be required to release its financial statements on a quarterly basis.

The Board has after due deliberations, decided not to continue with quarterly reporting of the Company's financial statements. Instead, the Company will announce the financial statements of the Company on a half-yearly basis, as required under the Amended Listing Rules.

Accordingly, the Company's next financial results announcement will be in relation to the Company's full year ending 30 June 2020, to be released by 29 August 2020 (i.e. within 60 days from the end of the financial year).

The Company will continue to keep shareholders updated on material developments relating to the Company and the Group in compliance with its continuing disclosure obligations, as and when appropriate, and in accordance the Mainboard Listing Rules.

BY ORDER OF THE BOARD

Tan Shou Chieh
Secretary

Singapore, 26 February 2020