

**TUAN SING HOLDINGS LIMITED**

(Registration No. 196900130M)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2016

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 (“SGX-ST”), that on a poll vote, the ordinary resolution set out in the Notice of Extraordinary General Meeting (“EGM”) dated 31 March 2016 was duly passed by the Company’s shareholders at the EGM held on 29 April 2016.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution To approve the proposed Share Purchase Mandate	595,778,240	595,740,740	99.99	37,500	0.01

Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on any of the resolutions

Name of firm and/or person appointed as scrutineer

A representative of Insight Law LLC was appointed as the Company’s scrutineer.

BY ORDER OF THE BOARD

Lee Pih Peng
Company Secretary
29 April 2016