

TIONG SENG HOLDINGS LIMITED
(Incorporated in Singapore)
(Company Registration No. 200807295Z)

MEMBER'S VOLUNTARY LIQUIDATION OF TIONG SENG (TIANJIN) PROJECT MANAGEMENT CO., LTD AND INCREASE IN REGISTERED CAPITAL OF TIONG SENG (TIANJIN) SILVERCARE CO.,LTD

The Board of Directors (the "**Board**") of Tiong Seng Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that its indirectly wholly-owned subsidiary, Tiong Seng (Tianjin) Project Management Co., Ltd. (长成(天津)项目管理有限公司) a company incorporated under the laws of the People's Republic of China, has been placed under members' voluntary liquidation under the laws of the People's Republic of China, and the voluntary liquidation has been completed on 4 July 2025 (the "**Liquidation**") as part of the Company's internal restructuring exercise.

For the purpose of the Liquidation, Tianjin Chengying Financial Consulting Co., Ltd (天津诚盈财务咨询有限公司) was appointed as the liquidator.

Following the Liquidation, all the assets and liabilities including the share capital of Tiong Seng (Tianjin) Project Management Co., Ltd. has been transferred to the Company's indirectly wholly-owned subsidiary, Tiong Seng (Tianjin) SilverCare Co., Ltd (长成(天津)康养有限公司), a company incorporated under the laws of the People's Republic of China (together with the "**Liquidation**", referred to as the "**Internal Restructuring Exercise**").

Following the Internal Restructuring Exercise, the registered capital of Tiong Seng (Tianjin) SilverCare Co., Ltd increased from RMB10,000,000 to RMB280,000,000.

The Internal Restructuring Exercise aligns with the Group's overall approach to increasing the simplicity and focus of its corporate structure over time.

The Internal Restructuring Exercise is not expected to have a material impact on the net tangible assets per share and the earnings per share of the Company for the current financial year ending 31 December 2025.

None of the Directors and the substantial shareholders of the Company have any interest, direct or indirect, in the Internal Restructuring Exercise, other than through their respective shareholdings (if any) in the Company.

BY ORDER OF THE BOARD
TIONG SENG HOLDINGS LIMITED

Pay Sim Tee
Executive Director and Chief Executive Officer
15 July 2025