



TUAN SING HOLDINGS LIMITED
(Company Registration No. 196900130M)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited, Tuan Sing Holdings Limited (the "**Company**") wishes to announce the transactions set out in Annex A, for the half year ended 30 June 2023.

The transactions did not have any material impact on the consolidated net tangible assets or earnings per share of the Company for the half year ended 30 June 2023.

Save as disclosed in Annex A, none of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transactions, other than through their shareholdings in the Company (if any).

BY ORDER OF THE BOARD
Leow May Cin
Company Secretary
11 August 2023



TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)

Annex A

Announcement Pursuant to Rule 706A of the Listing Manual
Period: Half year ended 30 June 2023

Incorporation of Subsidiaries

The following wholly-owned subsidiaries were incorporated:

- | | | | |
|-----|--------------------------|---|----------------------------------|
| (1) | Name of company | : | TSH Capital Pte. Ltd. |
| | Date of incorporation | : | 17 March 2023 |
| | Country of incorporation | : | Singapore |
| | Issued share capital | : | S\$1,000 |
| | Principal activity | : | Treasury centre |
| (2) | Name of company | : | PT Tuan Sing Nusantara |
| | Date of incorporation | : | 18 July 2023 |
| | Country of incorporation | : | Indonesia |
| | Issued share capital | : | Rp10,000,000,000 |
| | Principal activity | : | Management consulting activities |
| (3) | Name of company | : | Cordia Pte. Ltd. |
| | Date of incorporation | : | 11 August 2023 |
| | Country of incorporation | : | Singapore |
| | Issued share capital | : | S\$1,000 |
| | Principal activity | : | Investment holding |
| (4) | Name of company | : | Dahlia Pte. Ltd. |
| | Date of incorporation | : | 11 August 2023 |
| | Country of incorporation | : | Singapore |
| | Issued share capital | : | S\$1,000 |
| | Principal activity | : | Investment holding |
| (5) | Name of company | : | Halswell Pte. Ltd. |
| | Date of incorporation | : | 11 August 2023 |
| | Country of incorporation | : | Singapore |
| | Issued share capital | : | S\$1,000 |
| | Principal activity | : | Investment holding |
| (6) | Name of company | : | Inkwood Pte. Ltd. |
| | Date of incorporation | : | 11 August 2023 |
| | Country of incorporation | : | Singapore |
| | Issued share capital | : | S\$1,000 |
| | Principal activity | : | Investment holding |
| (7) | Name of company | : | TSH MTN Pte. Ltd. |
| | Date of incorporation | : | 11 August 2023 |
| | Country of incorporation | : | Singapore |
| | Issued share capital | : | S\$1,000 |
| | Principal activity | : | Investment holding |