

**TUAN SING HOLDINGS LIMITED**

(Company Registration No. 196900130M)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 APRIL 2019

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 9 April 2019 was duly passed by the Company’s shareholders at the EGM held on 24 April 2019.

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 The Proposed Adoption of the Interested Person Transactions Mandate	135,715,812	135,551,808	99.88	164,004	0.12

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

As set out in paragraphs 4.2 and 5 of the Circular to Shareholders dated 9 April 2019, for the purposes of Chapter 9 of the Listing Manual, William Nursalim alias William Liem, Michelle Liem Mei Fung, David Lee Kay Tuan, Nuri Holdings (S) Pte Ltd, Tan Enk Ee and their respective associates have abstained from voting on the Ordinary Resolution of the EGM. Their respective number of shares held are as follows:

Name of entity/person	Number of Shares held
Nuri Holdings (S) Pte Ltd	628,814,529
Tan Enk Ee	628,814,529**
William Nursalim alias William Liem	628,814,529**
Michelle Liem Mei Fung	628,814,529**
David Lee Kay Tuan	250,000

**Associates of Nuri Holdings (S) Pte Ltd

Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte. Ltd. was the appointed scrutineer for the EGM.

BY ORDER OF THE BOARD

Julie Koh Ngin Joo
Group Company Secretary
24 April 2019