



# TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)

---

## RESIGNATION OF DIRECTOR

---

The Board of Directors (the “**Board**”) of Tuan Sing Holdings Limited (the “**Company**”) wishes to announce that Mr Chow Kok Kee will be resigning as an Independent and Non-executive Director with effect from 1 July 2017. He will concurrently cease to be the Chairman of Remuneration Committee as well as a member of both the Audit and Risk Committee and the Nominating Committee.

Mr Chow is stepping down as Director to allow for planned Board renewal. In so doing, the Company will continue to refresh its Board composition.

The Board and Management of the Company would like to record their appreciation to Mr Chow for his dedication and contributions to the Company during his service on the Board.

Disclosure by Mr Chow pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be announced separately today.

The Board shall announce the appointment of a new Independent and Non-Executive Director and the new composition of certain Board Committees at the earliest possible time.

### BY ORDER OF THE BOARD

Helena Chua  
Company Secretary  
30 June 2017