



TUAN SING HOLDINGS LIMITED
(Registration No. 196900130M)

CHANGE OF COMPANY SECRETARY

Tuan Sing Holdings Limited (the “**Tuan Sing**”) wishes to announce that Ms Helena Chua Guat Huat will be appointed as the Company Secretary of Tuan Sing as from 7th November 2016 replacing Ms Lee Pih Peng who has relinquished herself from such position as of the same date.

BY ORDER OF THE BOARD

William Nursalim alias William Liem
CEO / Executive Director
7 November 2016