



TUAN SING HOLDINGS LIMITED
(Registration No. 196900130M)

**SIGNIFICANT ASSOCIATE, GUL TECHNOLOGIES SINGAPORE LTD
- RETIREMENT OF CHIEF EXECUTIVE OFFICER AND PRESIDENT**

Tuan Sing Holdings Limited wishes to announce that its 44.48% owned associate, Gul Technologies Singapore Ltd (“**GulTech**”), has issued a notice on the retirement of Mr Kik Teng Guan who has served as Chief Executive Officer and President of GulTech since January 2006 and a member of GulTech’s Board of Directors since February 2008. Mr Kik’s last day of service with GulTech will be on 30 June 2015.

GulTech’s Board of Directors has appointed its Vice Chairman and Director, Dr Tan Enk Ee, to be the interim Chief Executive Officer of GulTech with effect from 1 July 2015.

BY ORDER OF THE BOARD

Mary Goh Swon Ping
Group Company Secretary
22 May 2015