



TUAN SING HOLDINGS LIMITED

(Company Registration No. 196900130M)

RESULTS OF THE 47TH ANNUAL GENERAL MEETING HELD ON 26 APRIL 2017

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, all of the resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 28 March 2017 were duly passed by the Company’s shareholders at the AGM held on 26 April 2017.

The results of the poll on each of the resolutions put to the vote at the AGM 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 Business					
Ordinary Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Independent Auditor’s Report	658,222,122	658,220,622	100.00	1,500	0.00
Ordinary Resolution 2 Payment of a first and final dividend	656,243,957	655,126,076	99.83	1,117,881	0.17
Ordinary Resolution 3 Approval of Directors’ fees	657,736,422	656,162,955	99.76	1,573,467	0.24
Ordinary Resolution 4 Re-election of Mr Neo Ban Chuan as Director	656,170,353	654,921,446	99.81	1,248,907	0.19
Ordinary Resolution 5 Re-election of Mr David Lee Kay Tuan as Director	656,547,230	653,719,494	99.57	2,827,736	0.43
Ordinary Resolution 6 Re-election of Ms Michelle Liem Mei Fung as Director	658,369,113	657,799,426	99.91	569,687	0.09
Ordinary Resolution 7 Re-appointment of Deloitte & Touche LLP as Auditors and authorisation for Directors to fix their remuneration	655,157,417	655,047,382	99.98	110,035	0.02



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Special Business					
Ordinary Resolution 8 Authority to allot and issue shares (General Share Issue Mandate)	657,168,963	656,135,896	99.84	1,033,067	0.16
Ordinary Resolution 9 Authority to allot and issue shares pursuant to the Tuan Sing Holdings Limited Scrip Dividend Scheme	659,385,376	659,312,876	99.99	72,500	0.01
Special Resolution 10 The Proposed Adoption of the New Constitution	654,768,623	654,651,298	99.98	117,325	0.02
Ordinary Resolution 11 The Proposed renewal of the Share Purchase Mandate	657,658,548	657,509,948	99.98	148,600	0.02

Details of parties who abstained from voting on any resolution(s)

- (i) Mr Ong Beng Kheong, who holds 2,200 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 3.
- (ii) Mr David Lee Kay Tuan, who holds 250,000 shares in the Company, had abstained from voting on Ordinary Resolution 3 and Ordinary Resolution 5.

Name of firm and/or person appointed as scrutineer

A representative of ZICO BPO Pte. Ltd. was appointed as the Company's scrutineer.

Re-appointment of Directors to the Audit and Risk Committee

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company wishes to announce that

- (i) Mr Neo Ban Chuan, having been re-elected as a Director at the AGM, remains as a member of the Audit and Risk Committee and the Nominating Committee. The Board considers Mr Neo to be an Independent Director of the Company.



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- (ii) Mr David Lee Kay Tuan, having been re-elected as a Director at the AGM, remains as a member of the Audit and Risk Committee. The Board considers Mr Lee to be a Non-Independent and Non-Executive Director of the Company.

BY ORDER OF THE BOARD

Helena Chua
Company Secretary
26 April 2017