

**TUAN SING HOLDINGS LIMITED**

(Registration No. 196900130M)

RESULTS OF THE 46TH ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

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 31 March 2016 were duly passed by the Company’s shareholders at the AGM held on 29 April 2016.

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					
Resolution 1 To adopt the Audited Financial Statements, Directors’ Statement and the Report of the Auditors	597,335,599	597,280,001	99.99	55,598	0.01
Resolution 2 To declare a first and final dividend	597,405,657	596,402,858	99.83	1,002,799	0.17
Resolution 3 To approve Directors’ fees	596,533,558	596,227,596	99.95	305,962	0.05
Resolution 4(a) To re-elect Mr William Nursalim alias William Liem as Director	595,079,179	594,523,462	99.91	555,717	0.09
Resolution 4(b) To re-elect Mr Chow Kok Kee as Director	597,117,166	597,040,783	99.99	76,383	0.01
Resolution 5 To re-appoint Auditors and authorise the Directors to fix their remuneration	596,908,992	596,821,492	99.99	87,500	0.01

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Special Business					
Resolution 6 To authorise the Directors to allot and issue shares	596,956,517	596,250,974	99.88	705,543	0.12
Resolution 7 To authorise the Directors to allot and issue shares pursuant to the Tuan Sing Holdings Limited Scrip Dividend Scheme	596,858,617	596,777,670	99.99	80,947	0.01

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

No party is required to abstain from voting on any of the resolutions

Name of firm and/or person appointed as scrutineer

A representative of Insight Law LLC was appointed as the Company's scrutineer.

Re-appointment of a Director 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 Mr Chow Kok Kee, who was re-elected as Director of the Company, will remain as the Chairman of Remuneration Committee and a member of the Audit and Risk Committee and Nominating Committee. The Board considers Mr Chow to be independent. There is no change to the composition of the Audit and Risk Committee.

BY ORDER OF THE BOARD

Lee Pih Peng
Company Secretary
29 April 2016