LIQUIDATION OF DORMANT WHOLLY-OWNED SUBSIDIARY - HARRISON PROPERTIES PTE. LTD.

Tuan Sing Holdings Limited ("**Tuan Sing**") wishes to announce that its dormant wholly-owned subsidiary, Harrison Properties Pte. Ltd. ("**Harrison**"), has been placed under members' voluntary liquidation.

The liquidation of Harrison is not expected to have any material impact on the financial position of the Tuan Sing Group for the financial year ending 31 December 2015.

None of the Directors or the controlling shareholders of Tuan Sing has any interest, direct or indirect, in the above liquidation.

## BY ORDER OF THE BOARD

Mary Goh Swon Ping Group Company Secretary 3 June 2015