



ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

The Board of Directors of Tuan Sing Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following transactions for the second half year ended 31 December 2024 in accordance with Rule 706A of the SGX-ST Listing Manual:

(A) Incorporation of Wholly Owned Subsidiaries

The following wholly owned subsidiaries were incorporated:

- | | | | |
|-----|--------------------------|---|-------------------------------------------------------|
| (1) | Name of company | : | PT Opus Bangun Persada |
| | Date of incorporation | : | 18 October 2024 |
| | Country of incorporation | : | Indonesia |
| | Issued share capital | : | Rp10,000,000,000 ⁱ |
| | Shareholding | : | 100% held by wholly owned subsidiaries of the Company |
| | Principal activity | : | Real Estate Owned or Leased |
| (2) | Name of company | : | PT Opus Bay Lisata |
| | Date of incorporation | : | 18 October 2024 |
| | Country of incorporation | : | Indonesia |
| | Issued share capital | : | Rp10,000,000,000 ⁱ |
| | Shareholding | : | 100% held by wholly owned subsidiaries of the Company |
| | Principal activity | : | Real Estate Owned or Leased |

(B) Striking Off of Dormant Wholly Owned Subsidiaries

The applications to strike off the following dormant wholly owned subsidiaries of the Company pursuant to Section 344A of the Companies Act 1967 were made to, and approved by, the Accounting and Corporate Regulatory Authority on the respective dates below:

- | | | | |
|-----|---------------------|---|--------------------------------|
| (1) | Name of company | : | Silveridge Investments Pte Ltd |
| | Shareholding | : | 100% held by the Company |
| | Date of application | : | 1 November 2024 |
| (2) | Name of company | : | Arei Partners Pte. Ltd. |
| | Shareholding | : | 100% held by the Company |
| | Date of application | : | 1 November 2024 |

The above dormant wholly owned subsidiaries were struck off from the Register of Companies with effect from 19 February 2025 and 20 February 2025 respectively.

(C) Dilution of Effective Shareholding in Subsidiary from 100% to 27.94%

Further to the Company’s announcements of 19 July 2024 and 4 December 2024 in relation to the divestment of asset by a wholly owned subsidiary to an interested person through dilution of shareholdings in Shanghai Shenyu Interior Decoration Limited Liability Company (“**SSID**”), and upon completion of subscription of shares by the subscriber in SSID on 25 December 2024, the Company’s effective shareholding in SSID has been diluted to approximately 27.94% as of 25 December 2024.

BY ORDER OF THE BOARD

Leow May Cin
Company Secretary
27 February 2025

ⁱ as of date of incorporation.