

**TAT SENG PACKAGING GROUP LTD**  
**COMPANY REGISTRATION NO.: 197702806M**

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**ADDITIONAL INVESTMENT IN TAT SENG PACKAGING (SUZHOU) CO., LTD.**

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The Board of Directors of Tat Seng Packaging Group Ltd (the “Company”) wishes to announce that the Company has on 27<sup>th</sup> September 2008, increased its investment in Tat Seng Packaging (Suzhou) Co., Ltd., a wholly-owned subsidiary of the Company (“Suzhou”) from US\$7.39 million to US\$ 10.46 million.

The additional investment is funded by the capitalisation of the shareholder loan of US\$2 million and S\$1.8 million made by the Company to Suzhou and is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2008.

None of the Directors or substantial shareholders has any interest, direct or indirect, in the above transaction.

By Order of the Board

Lotus Isabella Lim Mei Hua  
Company Secretary  
15 October 2008