

TAT SENG PACKAGING GROUP LTD.
(Company Registration No.: 197702806M)
(Incorporated in Singapore)

**PROPOSED ACQUISITION OF BUSINESS OF UNITED PAPER INDUSTRIES PTE. LTD.
("PROPOSED ACQUISITION")**

Where capitalized terms are used in this announcement and not otherwise defined, such capitalized terms shall bear the same meanings as ascribed to them in the announcement made by the Company on 6 June 2008("date") relating to the Proposed Acquisition.

This announcement is made further to the Company's announcement released on the above date in respect of the conditional sale and purchase agreement with United Paper Industries Pte. Ltd. (the "Vendor") for the proposed acquisition of the business, fixed assets and stocks of the Vendor.

The Board of Directors ("Board") of Tat Seng Packaging Group Ltd. (the "Company") wishes to announce that the completion date of the proposed acquisition has been extended to 21 July 2008.

Further announcements on this matter will be made as and when appropriate.

By Order of the Board

Loh See Moon
Managing Director
15 July 2008