

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

APPOINTMENT AND RESIGNATION OF DIRECTORS

The Board of Directors of Tat Seng Packaging Group Ltd (the “Company”) wishes to announce the appointment of Messrs Allan Yap and Foo Der Rong as Executive Directors and Dr John Chen Seow Phun as Non-Executive Director of the Company with effect from 21 November 2005.

The details and declaration of Messrs Allan Yap, Foo Der Rong and Dr John Chen Seow Phun as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today.

Subsequent to the above, Messrs Allan Yap, John Chen Seow Phun and Loh See Moon have been appointed as Chairman, Deputy Chairman and Managing Director of the Company respectively.

The Board of Directors accept the resignation of Messrs U Kean Seng and Chua Keng Hiang as Independent Directors of the Company with effect from 19 November 2005.

Consequent upon their resignation as Directors of the Company, Messrs U Kean Seng and Chua Keng Hiang, the Independent Directors will also cease to be members of the Audit Committee, Nominating Committee and Remuneration Committee respectively.

The appointment of replacement Committee Members will be announced in due course.

By Order of the Board

Cheong Poh Hua
Company Secretary
22 November 2005