

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

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**ADDITIONAL INVESTMENT IN UNITED PACKAGING INDUSTRIES PTE. 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 26 August 2008, increased its investment in its wholly-owned subsidiary, United Packaging Industries Pte. Ltd. (“United Packaging”) from S\$1/- to S\$5,200,000/-.

The additional investment is funded by internal resources 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  
26 August 2008