

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

CHANGE OF FINANCIAL YEAR-END

The Board of Directors of Tat Seng Packaging Group Ltd (the “Company”) wishes to announce that the Board of directors has decided to change the financial year-end of the Company from 30 June to 31 December of each year. The first set of audited accounts after the change will cover the period from 1 July 2005 to 31 December 2005.

The directors’ decision to change the financial year-end was arrived at after taking into consideration the reporting requirements and the fact that the change is to enable the company’s financial year-end to be coterminous with that of PSC Corporation Ltd, which currently holds 63.95% of the total issued capital of Tat Seng Packaging Group Ltd, in order to facilitate the consolidated accounts for PSC Corporation Ltd.

In view of the above, the Company will be releasing its full year results for the period of 6 months from 1 July 2005 to 31 December 2005 latest by 1 March 2006, in accordance with Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited.

In accordance with the Listing Manual of the Singapore Exchange Securities Trading Limited, the Company will hold its Annual General Meeting on or before 30 April 2006.

By Order of the Board

Cheong Poh Hua
Company Secretary
20 December 2005