

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

**PROPOSED ACQUISITION OF 80% OF THE EQUITY SHARE IN 合肥丹盛包装有限公司
HEFEI DANSUN PACKAGING CO LTD**

Further to the announcements released on 24 August 2006 and 1 September 2006 on the proposed acquisition of 80% of the equity share in Hefei Dansun Packaging Co Ltd [合肥丹盛包装有限公司] (“**Dansun**”) (the “**Transaction**”), the Board of Directors of Tat Seng Packaging Group Ltd (“**the Company**”) wishes to announce that the Company has on 26 September 2006 completed the transaction and entered into a sale and purchase agreement with Mdm Cheng Ping [程平女士] to purchase 80% of the equity share in Dansun.

Upon the completion, Dansun has on 26 September 2006 become a subsidiary of the Company.

As at the date of the Sale and Purchase Agreement, the Company holds 80% of the shareholding interest of Dansun.

Interests of Directors and Controlling Shareholders

None of the directors or controlling shareholders of the Company is interested, directly or indirectly in the said Transaction.

Document for Inspection

A copy of the Sale and Purchase Agreement shall be available for inspection at the Company’s registered office at 28 Senoko Drive, Singapore 758214 during the Company’s business hours for 3 months from the date of this Announcement.

By Order of the Board
Lotus Isabella Lim Mei Hua
Company Secretary
26 September 2006