Registration No: 199105392H

PROFIT GUIDANCE

The Board of Directors of Tat Hong Holdings Ltd (the "**Company**" and together with its subsidiaries, the "**Group**") would like to provide guidance on the Group's financial performance for the first quarter ended 30 June 2017 ("**1QFY2018**")

Based on the preliminary review of its consolidated results, the Group is expected to report a loss for 1QFY2018 attributable primarily to weaker revenues from Singapore, Hong Kong and Batam as a result of competitive market conditions, completion of projects and lower activity levels, respectively. On the other hand, increased revenues are expected from the Group's operations in Australia and China.

Further details will be disclosed in the Group's unaudited financial statements for 1QFY2018 which will be released on or around 14 August 2017.

In the meantime, shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company and to seek the advice of stockbrokers, bankers or financial advisers.

By Order of the Board
Tat Hong Holdings Ltd

Jennie Hong Chok Hane
Group CFO/Company Secretary

3 August 2017