TAT HONG HOLDINGS LTD

Incorporated in the Republic of Singapore
(Company Registration No. 199105392H)

SPECIAL RESOLUTION PASSED AT TAT HONG HOLDINGS LTD'S EXTRAORDINARY GENERAL MEETING ("EGM")

The board of directors (the "**Board**") of Tat Hong Holdings Ltd (the "**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that the Special Resolution set out in the Notice of EGM dated 3 July 2017 and voted by way of a poll was passed by shareholders at the Company's EGM held on 27 July 2017.

The results of the poll are set out below:

Special Resolution	Total number of Shares Represented by Votes For and Against the Resolution	For		Against	
		No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
Adoption of the New Constitution	504,153,954	504,153,954	100.00	0	0.00

Details of parties who are required to abstain from voting on the Resolution

No persons were required to abstain from voting on the above Resolution.

Name of firm and/or person appointed as scrutineer

RHT Corporate Advisory Pte Ltd was appointed as the Scrutineer for the poll conducted at the EGM.

By Order of the Board
TAT HONG HOLDINGS LTD

Jennie Hong Chok Hane
Group CFO / Company Secretary
27 July 2017