Company Registration No.: 200003865N (Incorporated in the Republic of Singapore)

COMPLETION OF THE PROPOSED DISPOSAL OF THE COMPANY'S FREEHOLD INDUSTRIAL LAND AND BUILDING

- 1. The board of directors (the "Board") of TSH Corporation Limited (the "Company") refers to the announcement by the Company dated 7 July 2016 (the "Announcement") and the circular to the shareholders of the Company dated 13 July 2016 ("Circular"). Unless otherwise defined herein, all undefined capitalised terms used shall have the meanings ascribed to them in the Circular.
- 2. Further to the Announcement and the Circular, the Board wishes to announce that pursuant to the fulfilment of all the conditions precedent as set out in the Property SPA, the Company has on 25 August 2016 successfully completed the Proposed Property Disposal.

By Order of the Board

Anthony Lye Chee Fei Chief Executive Officer 25 August 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Tan Pei Woon (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.