



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

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**CORRIGENDUM TO THE CIRCULAR TO SHAREHOLDERS DATED 13 JULY 2016**

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The board of directors ("**Board**") of TSH Corporation Limited (the "**Company**") refers to the proxy form ("**Proxy Form**") enclosed in the Circular to Shareholders dated 13 July 2016 ("**Circular**").

The Board wishes to announce that the date of the Proxy Form should be in year 2016 as indicated in bold below instead of 2014:

Dated this \_\_\_\_ day of \_\_\_\_\_ **2016**

Save as disclosed above, all other information contained in the Proxy Form remains unchanged.

The Board wishes to inform that there will be no revised printed Proxy Form be issued and the existing Proxy Form remains valid and acceptable for use by shareholders who wish to appoint proxy/proxies to attend the Company's forthcoming Extraordinary General Meeting on their behalf.

By Order of the Board

Lye Chee Fei Anthony  
Chief Executive Officer  
14 July 2016

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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 SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.