Registration No: 199105392H

DISPOSAL OF PROPERTY IN MALAYSIA

Tat Hong Holdings Ltd (the "**Company**") refers to its announcement on 13 April 2014 regarding the sale by its indirect wholly-owned subsidiary, Tat Hong Plant Hire Sdn Bhd, of its property at Lot 38187, Jalan SU 8, Taman Perindustrian Subang Utama, Seksyen 22, 40300 Shah Alam, Selangor Darul Ehsan, Malaysia to Hiro Food Packages Manufacturing Sdn Bhd for a total cash consideration of RM$17.5 million (approximately S$6.3 million) (the "**Transaction**").

The Company would like to advise that the Transaction was completed today.

By Order of the Board
Tat Hong Holdings Ltd

Lional Tseng
Group CFO/Joint Company Secretary
26 June 2015