TAT HONG HOLDINGS LTD

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

RESOLUTIONS PASSED AT TAT HONG HOLDINGS LTD'S ANNUAL GENERAL MEETING ("AGM")

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 all resolutions set out in the Notice of AGM dated 3 July 2017 and voted by way of poll were passed by shareholders at the Company's AGM held on 27 July 2017.

The results of the poll on each resolution put to vote are set out below:

Resolution number and details	Total number of Shares Represented by Votes For and Against the Resolution	For		Against	
		No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
Ordinary Business					
Resolution 1 To adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2017	506,748,454	506,514,454	99.95	234,000	0.05
Resolution 2 Re-election of Mr Mak Lye Mun as a Director	506,699,454	505,240,534	99.71	1,458,920	0.29
Resolution 3 Re-election of Mr Ng Sang Kuey Michael as a Director	502,422,034	502,352,714	99.99	69,320	0.01
Resolution 4 Re-appointment of Mr Ng Chen Wei as a Director	504,777,454	504,541,454	99.95	236,000	0.05
Resolution 5 Approval of Directors' Fees amounting to S$323,663 for the financial year ended 31 March 2017	501,165,454	500,801,454	99.93	364,000	0.07
Resolution 6 Re-Appointment of Messrs KPMG LLP as Auditors	504,607,954	503,204,634	99.72	1,403,320	0.28
Special Business					
Resolution 7 Authority to Allot and Issue New Shares	504,679,954	491,954,214	97.48	12,725,740	2.52
Resolution 8 Renewal of Mandate for Interested Person Transactions	73,684,969	72,436,969	98.31	1,248,000	1.69
Resolution 9 Renewal of Share Buyback Mandate	504,283,954	504,283,954	100.00	0	0.00

Details of parties who are required to abstain from voting on any resolution(s)

1. All of the Non-Executive Directors, who are also shareholders of the Company and collectively hold 3,567,500 shares abstained from voting on Resolution 5 in respect of the payment of Directors' Fees to Non-Executive Directors for the year ended 31 March 2017.

2. Messrs Ng San Tiong Roland, Ng Sun Ho Tony, Ng Sang Kuey Michael, Ng San Wee David, Ng Sun Giam Roger, Ng Chwee Cheng, Chwee Cheng & Sons Pte Ltd and their Associates, who collectively hold 450,530,316 shares abstained from voting on Resolution 8 in respect of the Mandate for Interested Person Transactions.

In demonstration of good corporate governance practices, the following parties have also voluntarily abstained from voting:

1. In respect of Resolution 2, Mr Mak Lye Mun is not a shareholder of the Company.

2. Mr Ng Sang Kuey Michael who holds 5,842,020 shares abstained from voting on Resolution 3 in respect of his own re-election as a Director of the Company.

3. Mr Ng Chen Wei who holds 7,500 shares abstained from voting on Resolution 4 in respect of his own re-appointment as a Director of the Company.

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 AGM.

Re-Appointment of Directors

Mr Mak Lye Mun, an Independent Director, was re-elected at the AGM and remains as the Chairman of Share Option/Performance Shares Plan Committee and the Risk Management Committee, and a member of the Remuneration Committee.

Mr Ng Sang Kuey Michael, an Executive Director was re-elected at the AGM.

Mr Ng Chen Wei, an Executive Director, was re-appointed at the AGM and remains a member of the Risk Management Committee.

By Order of the Board
TAT HONG HOLDINGS LTD

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