
CHANGE IN THE GROUP CHIEF FINANCIAL OFFICER

The Board of Directors of Tat Hong Holdings Ltd (the “Company”) wishes to announce the retirement of Mr Lionel Tseng (62) as Group Chief Financial Officer (“Group CFO”) and Company Secretary on 31 March 2016. To ensure a smooth transition, Mr Tseng will be engaged, on a part-time basis, as Advisor (Corporate Finance) from 1 April 2016.

Ms Jennie Hong Chok Hane, currently SVP (Group Finance & Corporate Services) and Company Secretary, will assume the position of Group CFO with effect from 1 April 2016. Ms Hong will have overall responsibility for all financial and corporate functions including corporate finance, financial reporting, strategic financial planning, treasury management, taxation, risk management and investor relations. She will also remain as the Company Secretary.

Ms Hong has more than 20 years’ experience in corporate finance, tax and treasury management, risk management across wide ranging business sectors including listed government-linked companies. Ms Hong is also experienced in debt restructuring and corporate actions including IPOs as well as equity and debt capital raising. Ms Hong joined Tat Hong in April 2013 and has been involved in strategic corporate planning, group finance, treasury management, risk management as well as corporate secretarial matters.

The Board of Directors extends its appreciation to Mr Tseng for his contribution during his tenure of service as Group CFO and Company Secretary.

By Order of the Board
TAT HONG HOLDINGS LTD

Ong Beng Hong
Company Secretary

24 March 2016