Registration No: 199105392H

APPOINTMENT OF CHAIRMAN AND CHANGES TO BOARD COMMITTEES

Tat Hong Holdings Limited (the "Company") refers to its announcement of 23 June 2015 on the retirement of Mr Tan Chok Kian as a director of the Company at the Company's AGM on 29 July 2015. Mr Tan was also the Chairman of the Board.

The Company is pleased to announce that the Board of Directors has appointed Dr Leong Horn Kee as Chairman of the Board.

The Board of Directors has also made changes to the composition of several Board Committees as follows:

Audit Committee

Mr Ong Tiew Siam (Chairman)
Dr Leong Horn Kee
Mr Low Seow Juan
Mr Tse Po Shing Andy

Nominating Committee

Dr Leong Horn Kee (Chairman)
Mr Low Seow Juan
Mr Ng San Tiong Roland

Remuneration Committee

Mr Low Seow Juan (Chairman)
Dr Leong Horn Kee
Mr Mak Lye Mun
Mr Ong Tiew Siam

The composition of the Risk Management Committee (except for the retirement of Mr Tan Chok Kian) and Share Option/Performance Shares Plan Committee remain unchanged as follows:

Risk Management Committee

Mr Mak Lye Mun (Chairman)
Mr Tse Po Shing Andy
Mr Ong Tiew Siam

Share Option/Performance Shares Plan Committee

Mr Mak Lye Mun (Chairman)
Mr Ong Tiew Siam
Mr Ng San Tiong Roland
Mr Ng Sun Ho Tony

By Order of the Board
Tat Hong Holdings Ltd

Lional Tseng
Group CFO/Joint Company Secretary

14 August 2015