



TSH Corporation Limited
Company Registration No: 200003865N

**WHOLLY OWNED SUBSIDIARY OF TSH CORPORATION LIMITED
SIGNS EXCLUSIVE DISTRIBUTION AGREEMENT
TO DISTRIBUTE ITS CONSUMER ELECTRONIC PRODUCTS IN USA AND CANADA**

The Board of Directors of TSH Corporation Limited (“TSH” or the “Company”) is pleased to announce that its wholly owned subsidiary, WoW Technologies (Singapore) Pte Ltd (“WoW”), has entered into an exclusive distribution agreement with Reliance Communications, LLC. (“Reliance”) (the “Agreement”).

Reliance is a limited liability company incorporated in the United States of America (“USA”) as a distributor of wireless devices and accessories, focusing on distribution, forward logistics and reverse logistics.

Material terms of the Agreement are as follows:

1. Reliance is appointed as an exclusive distributor of certain consumer electronic products of WoW (the “Products”) in the USA and Canada (the “Territory”);
2. WoW is still allowed to sell the Products directly to its specified customers in the Territory;
3. The Agreement is for an initial period ending 31 December 2016 with automatic renewal for another year subject to the agreement of the minimum purchase amount for the additional year; and
4. Reliance is required to purchase a minimum of USD10 million, USD20 million and USD30 million worth of the Products from WoW in 2014, 2015 and 2016 respectively. WoW has the right to cancel the Agreement if Reliance does not rectify any breach in meeting the minimum purchase amount within 30 days of the notice of such breach from WoW.

Barring any unforeseen circumstances, the Agreement is expected to contribute positively to the net tangible assets per share and earnings per share of the Group for the current financial year.

Investors are advised to exercise caution when dealing in the shares of TSH. Any expectation of financial impact of the Agreement on the Group is subject to a number of risk factors such as general economic environment of the USA and Canada, the ability of Reliance to deliver its commitments, the sustainability of the sales to WoW’s existing customers and other risks associated with the Group’s businesses, which are or may be outside the Group’s control. Shareholders should consult their stock brokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

None of the Directors and, to the best knowledge of the Directors, none of the substantial shareholders or controlling shareholders of TSH, has any interest, direct or indirect, in the Agreement.

By Order of the Board
TSH Corporation Limited

Anthony Lye Chee Fei
Chief Executive Officer
26 February 2014



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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange 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 Soo Hsin Yu, Associate Director, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone: (65) 6854 6160.