Registration No: 199105392H

USE OF TREASURY SHARES PURSUANT TO TAT HONG PERFORMANCE SHARE PLAN

Tat Hong Holdings Ltd (the "Company") wishes to announce, pursuant to Rule 704(28) of the Listing Manual, the following details on the use of treasury shares:-

a.	Date of the sale, transfer, cancellation and/or use	30 April 2015	
b.	Purpose of such sale, transfer, cancellation and/or use	In satisfaction of the vesting of awards of ordinary shares in the capital of the Company under the Tat Hong Performance Share Plan	
c.	Number of treasury shares sold, transferred, cancelled and/or used	173,500	
d.	Number of treasury shares before and after such sale, transfer, cancellation and/or use	Before change	2,029,500
		After change	1,856,000
e.	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such sale, transfer, cancellation and/or use	Before change	0.322%
		After change	0.295%
f.	Value of the treasury shares if they are used for a sale or transfer, or cancelled	S$107,257.70	

BY ORDER OF THE BOARD
Lional Tseng
Group CFO/Joint Company Secretary

30 April 2015