

TSH CORPORATION LIMITED
Company Registration No: 200003865N
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of TSH Corporation Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 15 April 2015 were duly passed by the shareholders at the Company’s AGM held today.

Mr Wong Weng Foo John was re-elected at the AGM as an Independent Director and remains as the Chairman of the Audit and Remuneration Committees and member of the Nominating Committee. The Board considers Mr Wong to be independent for the purpose of Rule 704(7) of the SGX-ST Listing Manual Section B: Rules of Catalyst.

By Order of the Board

Lye Chee Fei Anthony
Chief Executive Officer
30 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (“**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.

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