TAT HONG HOLDINGS LTD

Registration No: 199105392H

RESIGNATION OF DEPUTY MANAGING DIRECTOR

The Board of Directors of Tat Hong Holdings Ltd (the "Company") wishes to announce that Mr Ng Sun Ho Tony, Deputy Managing Director, will be stepping down from the Board on 31 March 2016.

Mr Ng was first appointed to the Board on 2 November 1991 and is a member of the Share Option/Performance Shares Plan Committee. After stepping down from the Board, Mr Ng will assume the role of Executive Vice President (Special Projects).

With effect from 1 April 2016, the composition of the Board of Directors and the Share Option/Performance Shares Plan Committee will be as follows:

Board of Directors

Dr Leong Horn Kee (Non-Executive Chairman and Independent Director)
Mr Ng San Tiong Roland (Managing Director)
Mr Ong Tiew Siam (Non-Executive and Independent Director)
Mr Low Seow Juan (Non-Executive and Independent Director)
Mr Mak Lye Mun (Non-Executive and Independent Director)
Mr Tse Po Shing Andy (Non-Executive and Non-Independent Director)
Mr Ng Sang Kuey Michael (Executive and Non-Independent Director)

Share Option/Performance Shares Plan Committee

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

The Board of Directors extends its gratitude and appreciation to Mr Ng Sun Ho Tony for his many years of service on the Board and on the Share Option/Performance Shares Plan Committee.

By Order of the Board
TAT HONG HOLDINGS LTD

Ong Beng Hong
Company Secretary

24 March 2016