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**STRIKING OFF OF DORMANT SUBSIDIARY – PENG KOON HEAVY MACHINERY PTE LTD**

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The Board of Directors of Tat Hong Holdings Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform that its 70% indirectly-owned subsidiary, Peng Koon Heavy Machinery Pte Ltd (“**PKHM**”), has been struck off from the Register of Companies pursuant to Section 344(4) of the Companies Act, Cap. 50.

PKHM was previously involved in the supply of heavy machinery and equipment, motor trucks and lorries.

The striking off of PKHM will not have any material impact on the Group's earnings per share or net tangible assets per share for the financial year ending 31 March 2018.

By Order of the Board  
**Tat Hong Holdings Ltd**

Jennie Hong Chok Hane  
Group CFO / Company Secretary  
7 December 2017