
CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Tat Hong Holdings Ltd (the “**Company**”) wishes to announce that Ms Ong Beng Hong has resigned as Joint Company Secretary with effect from 30 April 2017, and that Mr Lim Kok Meng has been appointed as Joint Company Secretary with effect from 1 May 2017.

The Board wishes to take this opportunity to express its appreciation to Ms Ong Beng Hong for her past services rendered during her tenure as Joint Company Secretary.

Ms Jennie Hong Chok Hane remains as Joint Company Secretary of the Company.

By Order of the Board
Tat Hong Holdings Ltd

Jennie Hong Chok Hane
Group Chief Financial Officer / Joint Company Secretary

28 April 2017