Registration No: 199105392H

RELEASE OF SECOND QUARTER FY2015 RESULTS

Tat Hong Holdings Ltd (the "Company") wishes to advise that the Company intends to release to SGX-ST, its Second Quarter FY2015 Results ended 30 September 2014 after the close of trading on 14 November 2014.

By Order of the Board
Tat Hong Holdings Ltd

Lional Tseng
Group CFO / Joint Company Secretary

30 October 2014