TAT HONG HOLDINGS LTD
Incorporated in the Republic of Singapore
(Company Registration No. 199105392H)

RESOLUTIONS PASSED AT TAT HONG HOLDINGS LTD'S ANNUAL GENERAL MEETING ("AGM")

Tat Hong Holdings Ltd (the "Company") is pleased to announce, pursuant to Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all resolutions set out in the Notice of AGM were passed by shareholders by way of poll voting at the Company's AGM held on 29 July 2015.

The results of the poll on each resolution put to vote are set out below:

Resolutions Passed at AGM	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 To adopt the Directors' Report and Audited Financial Statements for the year ended 31 March 2015	427,176,949	99.84	690,000	0.16
Resolution 2 Declaration of Final Dividend of 1.0 Singapore Cent per Ordinary Share	427,696,649	99.98	70,000	0.02
Resolution 3 Re-appointment of Low Seow Juan as Director	425,794,949	99.54	1,968,000	0.46
Resolution 4 Re-appointment of Ong Tiew Siam as Director	425,699,949	99.52	2,063,000	0.48
Resolution 5 Re-appointment of Ng Sun Ho Tony as Director	426,932,063	99.93	318,886	0.07
Resolution 6 Approval of Directors' fees of S$470,000	427,057,949	99.84	686,000	0.16
Resolution 7 Re-appointment of Messrs KPMG LLP as Auditors	427,065,949	99.83	725,000	0.17
Resolution 8 Authority for Directors to issue new shares	413,267,652	96.65	14,332,297	3.35
Resolution 9 Authority for Directors to grant awards and issue shares under the Tat Hong Share Option Scheme 2006	411,508,728	96.20	16,256,221	3.80
Resolution 10 Authority for Directors to grant awards and issue shares under the Tat Hong Performance Shares Plan	411,462,728	96.21	16,215,221	3.79
Resolution 11 Renewal of Mandate for Interested Person Transactions	89,072,444	98.45	1,400,500	1.55
Resolution 12 Renewal of Share Buyback Mandate	427,056,749	99.98	89,000	0.02

Mr Low Seow Juan, who is re-elected as a Non-Executive Independent Director of the Company, remains as a member of the Audit Committee, the Nominating Committee and the Remuneration Committee.

Mr Ong Tiew Siam, who is re-elected as a Non-Executive Independent Director of the Company, remains as a member of the Risk Management Committee and the Share Option/Performance Shares Plan Committee.

With the retirement of Mr Tan Chok Kian as a director of the Company at the AGM, the new composition of the Board is as follows:

Dr Leong Horn Kee
Mr Ng San Tiong Roland
Mr Ng Sun Ho Tony
Mr Ng Sang Kuey Michael
Mr Tse Po Shing Andy
Mr Ong Tiew Siam
Mr Low Seow Juan
Mr Mak Lye Mun

There are no changes to the Board Committees except for the retirement of Mr Tan Chok Kian.

By Order of the Board

Lional Tseng
Group CFO/Joint Company Secretary

29 July 2015