Registration No: 199105392H

CHANGES IN EFFECTIVE INTERESTS IN SUBSIDIARIES

The Board of Directors of Tat Hong Holdings Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its announcement of 27 February 2017 and wishes to inform that following the increase in the Company's effective interest in Tat Hong Equipment Service Co., Ltd ("**THES**") from 81.9% to 84.6% (the "**Change**"), its effective interests in the subsidiaries of THES have also increased as follows:

Subsidiary of THES	**Effective Shareholding Before the Change (%)**	**Effective Shareholding After the Change (%)**
Tat Hong Zhaomao Investment Co., Ltd	81.9	84.6
Shanghai Tat Hong Equipment Rental Co., Ltd	81.9	84.6
China Nuclear Huaxing Tat Hong Machinery Construction Co., Ltd	81.9	84.6
Jiangsu Zhongjian Tat Hong Machinery Construction Co., Ltd	81.9	84.6
Jiangsu Hengxingmao Financial Leasing Co., Ltd	81.9	84.6
Changzhou Tat Hong Zhaomao Machinery Construction Co., Ltd	81.9	84.6

The above changes in effective interests are not expected to have any material impact on the Group's earnings per share and net tangible assets per share for the financial year ending 31 March 2017.

By Order of the Board
Tat Hong Holdings Ltd

Jennie Hong Chok Hane
Group CFO / Company Secretary
20 March 2017