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

RESOLUTION PASSED AT TAT HONG HOLDINGS LTD'S EXTRAORDINARY GENERAL MEETING ("EGM")

Tat Hong Holdings Ltd (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that the resolution in relation to the proposed spin-off of the Group's tower crane rental business through an initial public offering of up to 38,189,000 new ordinary shares in the capital of Tat Hong Equipment Service Co., Ltd as set out in the Notice of EGM dated 9 November 2015 was passed by shareholders by way of poll voting at the Company's EGM held today.

The result of the poll voting is set out below:

Resolution Passed at the EGM	Total No of Shares Represented by Votes For and Against the Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution To approve the proposed Spin-off of Tat Hong Equipment Service Co., Ltd ("THES") through an Initial Public Offering of up to 38,189,000 New Ordinary Shares in the capital of THES	369,695,525	369,463,525	99.94	232,000	0.06

RHT Corporate Advisory Pte Ltd was appointed the Scrutineer for the EGM.

By Order of the Board

Lional Tseng
Group CFO / Company Secretary

25 November 2015