



TSH Corporation Limited

(Company Registration No. 200003865N)
(Incorporated in the Republic of Singapore)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of TSH Corporation Limited (the “**Company**”) wishes to announce that Mr Lye Chee Fei Anthony (“**Mr Lye**”) has resigned as an Executive Director of the Company with effect from 19 May 2017.

Details of Mr Lye’s resignation as Director required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited are disclosed in a separate announcement released today.

The Board would like to express its appreciation to Mr Lye for his past efforts and contributions during his tenure as Director of the Company.

Mr Lye is not a Board Committee member and his resignation does not affect the composition of the Audit, Remuneration and Nominating Committees of the Company.

Following Mr Lye’s resignation, the composition of the Board is as follows:-

- 1) Wong Weng Foo John – Non-Executive Chairman and Independent Director
- 2) Tan Dah Ching – Non-Executive Independent Director
- 3) Teo Kok Woon – Non-Executive Non-Independent Director

The Board continues to be responsible for the overall strategic initiatives and directions of the Company.

By Order of the Board

Wong Weng Foo John
Non-Executive Chairman
19 May 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, SAC Capital Private Limited (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Ong Hwee Li (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. SAC Capital Private Limited is the parent company of SAC Advisory Private Limited.