Registration No: 199105392H

PROFIT GUIDANCE

The Board of Directors of Tat Hong Holdings Ltd (the "**Company**" and together with its subsidiaries, the "**Group**") would like to provide guidance on the Group's financial performance for the first quarter ended 30 June 2016 ("**1QFY2017**").

Based on the preliminary review of its consolidated results, the Group is expected to report a loss for 1QFY2017 due to unrealised foreign exchange losses as unfavourable currency movements had negatively impacted the Group's payables and loans.

Further details will be disclosed in the Group's 1QFY2017 financial statements which will be released on or around 12 August 2016.

In the meantime, shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company and to seek the advice of stockbrokers, bankers or financial advisers.

By Order of the Board
Tat Hong Holdings Ltd

Jennie Hong Chok Hane
Group CFO/Company Secretary

29 July 2016