
INCORPORATION OF TAT HONG EQUIPMENT SERVICE CO., LTD.

Tat Hong Holdings Ltd (the “Company”) wishes to announce that its 88.4%-owned subsidiary, Tat Hong Equipment (China) Pte Ltd has incorporated a wholly-owned subsidiary, Tat Hong Equipment Service Co., Ltd. (“THES”) in the Cayman Islands.

THES has a paid-up capital of NT\$10 (approximately S\$0.42) and it will primarily be an investment holding company.

The incorporation of THES is not expected to have a material impact on the earnings per share and net tangible assets per share of the Company for the financial year ending 31 March 2015.

By Order of the Board
TAT HONG HOLDINGS LTD

Lional Tseng
Joint Company Secretary

11 September 2014