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 second quarter ended 30 September 2016 ("**2QFY2017**").

Based on the preliminary review of its consolidated results, the Group is expected to report a loss for 2QFY2017 due to challenging market conditions in Singapore and Australia. Notwithstanding this, the Group is expected to record a strong cash and cash equivalent balance as at 30 September 2016.

Further details will be disclosed in the Group's 2QFY2017 financial statements which will be released on or around 14 November 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

7 November 2016