Registration No: 199105392H

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Tat Hong Holdings Ltd (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 25 July 2014, the resolution relating to the proposed share buyback mandate as set out in the Notice of the EGM dated 9 July 2014 was duly passed.

By Order of the Board
Tat Hong Holdings Ltd

Lional Tseng / Ong Beng Hong
Joint Company Secretaries

25 July 2014