Registration No: 199105392H

RELEASE OF FULL YEAR FY2015 RESULTS

Tat Hong Holdings Ltd wishes to advise that it intends to release its Full Year FY2015 Results ended 31 March 2015 after the close of trading on 29 May 2015.

By Order of the Board

Lional Tseng
Group CFO/Joint Company Secretary

28 April 2015