

## DISCLOSURE PURSUANT TO RULE 704(17)(b) OF THE LISTING MANUAL (SECTION B: RULES OF CATALIST) OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("CATALIST RULES")

The board of directors (the **"Board**") of TSH Corporation Limited (the **"Company**" and together with its subsidiaries, the **"Group**") wishes to announce that, pursuant to Rule 704(17)(b) of the Catalist Rules, the Company has disposed of all of its remaining investments in the quoted securities (**"Quoted Investments**"), resulting in the change in the Group's aggregate cost of the Quoted Investments as follows:

Rule 704(17)(b)	Before Disposal	After Disposal
Aggregate cost of the Quoted Investments (S\$'000)	2,335	0
Aggregate cost of the Quoted Investments as a percentage of the Group's latest audited consolidated net tangible assets (" <b>NTA</b> ") as at 31 December 2015	6.2%	0%
Total market value of the Quoted Investments <sup>(1)</sup> (S\$'000)	569	0
Amount of any provision for diminution in value of the Quoted Investments (S\$'000)	NA	NA
Audited consolidated NTA of the Group as at 31 December 2015 (S\$'000)	37,945	37,945

## Note:

(1) Based on market value and exchange rate preceding the day of this announcement.

By Order of the Board

Anthony Lye Chee Fei Chief Executive Officer 4 October 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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