



## TSH Corporation Limited

Company Registration No: 200003865N  
(Incorporated in the Republic of Singapore)

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### CLARIFICATION REGARDING TRADING ACTIVITY ON 6 APRIL 2016

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The Board of Directors (the “**Board**”) of TSH Corporation Limited (the “**Company**”) refers to the substantial increase in the trading volume and price of the Company’s shares today.

Further to the announcement made by the Company dated 1 April 2016 in relation to the reply to the queries raised by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) regarding the trading activity of the Company, the Board wishes to clarify that it has come to the Company’s attention that stockresearchasia.com had on 31 March 2016 published a report (“**Report**”) on its website relating to the Company titled “TSH Corporation Limited- Classic net-net micro-cap trading at steep discount to net cash, announces big dividends”.

The Company does not confirm nor comment on the veracity of the Report and the author’s view on the Company’s shares, and is also unable to conclusively attribute the information disclosed in the Report to the recent trading activities.

In the meantime, shareholders are advised to exercise caution in relation to trading in the Company’s shares.

Save as mentioned above, the Company is not aware of any information not previously disclosed concerning the Company or its subsidiaries nor any other possible explanation which may explain the increase in trading volume and price.

By Order of the Board  
Anthony Lye Chee Fei  
Chief Executive Officer  
6 April 2016

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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 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.

The contact person for the Sponsor is Ms Tan Pei Woon (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.