



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

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The board of directors ("**Board**") of TSH Corporation Limited (the "**Company**") wishes to announce at the extraordinary general meeting of the Company held on 28 July 2016 ("**EGM**"), all resolutions set out in the Notice of EGM dated 13 July 2016 and put to vote at the EGM, were duly passed by way of poll.

(a) The results of the poll on each of the resolutions put to the vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
<u>Resolution 1</u> The proposed disposal of the Company's entire shareholding in Wow Technologies (Singapore) Pte. Ltd. and its subsidiaries as a major transaction.	126,838,278	126,838,278	100.0	0	0.0

<p>Resolution 2</p> <p>The proposed disposal of Starmo International Pte Ltd's entire shareholding in Explomo Technical Services Pte. Ltd. as an interested person transaction and a major transaction.</p>	86,909,478	86,909,478	100.0	0	0.0
<p>Resolution 3</p> <p>The proposed disposal of the Company's freehold industrial land and building as a major transaction.</p>	126,838,278	126,814,278	99.98	24,000	0.02

(b) Details of parties who are required to abstain from voting on any resolution(s)

Anthony Lye Chee Fei ("**Anthony**") and Khoo Bee Leng Joanna ("**Joanna**") were required to abstain from voting on Resolution 2 tabled at the EGM.

Anthony directly holds 13,082,400 ordinary shares in the capital of the Company ("**Shares**") and is deemed interested in 26,846,400 Shares held by Joanna, who is his spouse. Joanna directly holds 26,846,400 Shares and is deemed interested in 13,082,400 Shares held by Anthony, who is her spouse.

(c) Name of firm and/or person appointed as scrutineer

Quahe Woo & Palmer LLC was the appointed scrutineer for all polls conducted at the EGM.

By Order of the Board

Anthony Lye Chee Fei
Chief Executive Officer
28 July 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 ("**Exchange**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange 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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