Registration No: 199105392H

RELEASE OF FULL YEAR FY2014 RESULTS

Tat Hong Holdings Ltd (the "Company") wishes to advise that the Company intends to release, to SGX-ST, its Full Year FY2014 Results ended 31 March 2014 after the close of trading on 29 May 2014.

By Order of the Board
Lional Tseng
Group CFO / Joint Company Secretary

29 April 2014