Registration No: 199105392H

USE OF TREASURY SHARES PURSUANT TO TAT HONG PERFORMANCE SHARES PLAN

Tat Hong Holdings Ltd (the "**Company**") wishes to announce, pursuant to Rule 704(28) of the Listing Manual, the following details on the use of the treasury shares:

a.	Date of the sale, transfer, cancellation and/or use	30 April 2017 (to be effected on the next trading day, 2 May 2017, due to 30 April 2017 being a non-trading day)	
b.	Purpose of such sale, transfer, cancellation and/or use	In satisfaction of the grant of awards of ordinary shares in the capital of the Company under the Tat Hong Performance Shares Plan	
c.	Number of treasury shares sold, transferred, cancelled and/or used	77,500	
d.	Number of treasury shares before and after such sale, transfer, cancellation and/or use	Before change	3,986,400
		After change	3,908,900
e.	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such sale, transfer, cancellation and/or use	Before change	0.529
		After change	0.519
f.	Value of the treasury shares if they are used for a sale or transfer, or cancelled*	S$30,953.50	

** The value is based on the volume weighted average share price of the Company on 28 April 2017, the last trading day prior to the use of the treasury shares.*

By Order of the Board
Tat Hong Holdings Ltd

Jennie Hong Chok Hane
Group CFO/Company Secretary

2 May 2017