

RESIGNATION OF INDEPENDENT DIRECTOR

The Board of Directors of TSH Corporation Limited (the “**Company**”) wishes to announce that Mr Ng Teck Sim Colin has resigned as an Independent Director of the Company with effect from 31 March 2014 and concurrently relinquished his position as Chairman of the Nominating Committee and ceased as a member of the Audit and Remuneration Committees of the Company with effect from the same date.

Details of Mr Ng’s resignation as an Independent Director as required under Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is released in a separate announcement dated 31 March 2014.

The Board of Directors would like to express its appreciation to Mr Ng for his past efforts and contributions during his tenure as an Independent Director and Board Committees member of the Company.

Following the above resignation, the Board of Directors now comprises the following:-

Board of Directors

- 1) Wong Weng Foo John – Non-Executive Chairman and Independent Director
- 2) Lye Chee Fei Anthony – Chief Executive Officer and Executive Director
- 3) Teo Kok Woon – Non Executive Director

The Board will take appropriate action to fill the vacancy of the Independent Director and Board Committee members and the relevant announcements, including the announcement on the reconstitution of the Board Committees, will be released in due course.

By Order of the Board

Lye Chee Fei Anthony
Chief Executive Officer
31 March 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Canaccord Genuity Singapore Pte. Ltd. (the “**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.

The contact person for the Sponsor is Ms Soo Hsin Yu, Associate Director, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone: (65) 6854 6160.