**Registration No: 199105392H**

# GRANT OF AWARD OF SHARES PURSUANT TO TAT HONG PERFORMANCE SHARE PLAN AND USE OF TREASURY SHARES

Tat Hong Holdings Ltd (the "Company") hereby wishes to announce, in accordance with Rule 704(29) of the Listing Manual, the details of the grant of awards of ordinary shares in the capital of the Company ("Shares") pursuant to the Tat Hong Performance Share Plan ("Tat Hong PSP") which was approved by the shareholders at the extraordinary general meeting of the shareholders held on 8 December 2006, as follows:-

| | | |
|---|---|---|
| a. | Date of Grant | 30 April 2014 |
| b. | Number of Shares granted | 430,000 |
| c. | Market price of Shares on the date of grant | S$0.81 per share |
| d. | Number of Shares granted to each director and controlling shareholder (and each of their associates), if any | None |
| e. | Vesting Date of Shares awarded | Tranche 1 (25%): 30 April 2014<br>Tranche 2 (25%): 30 April 2015<br>Tranche 3 (25%): 30 April 2016<br>Tranche 4 (25%): 30 April 2017 |

The company wishes to further announce, pursuant to Rule 704(28) of the Listing Manual, the following details on the use of treasury shares:-

| | | | |
|---|---|---|---|
| a. | Date of the sale, transfer, cancellation and/or use | 30 April 2014 | |
| b. | Purpose of such sale, transfer, cancellation and/or use | In satisfaction of awards of Shares under the Tat Hong PSP | |
| c. | Number of treasury shares sold, transferred, cancelled and/or used | 203,500 | |
| d. | Number of treasury shares before and after such sale, transfer, cancellation and/or use | Before change | 1,769,000 |
| | | After change | 1,565,500 |
| e. | Percentage of the number of treasury shares against the total number of share outstanding in a class that is listed before and after such sale, transfer, cancellation and/or use | Before change | 0.280% |
| | | After change | 0.248% |
| f. | Value of the treasury shares if they are used for a sale or transfer, or cancelled | S$164,835 | |

BY ORDER OF THE BOARD
Lional Tseng
Joint Company Secretary

Date: 30 April 2014