Registration No: 199105392H

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Tat Hong Holdings Ltd (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 25 July 2014, all resolutions relating to matters set out in the Notice of the AGM dated 9 July 2014 were duly passed.

Mr Mak Lye Mun, who is re-elected as a Non-executive Independent Director of the Company, will remain as Chairman of the Risk Management Committee and the Share Options/Performance Shares Plan Committee and a member of the Remuneration Committee.

Mr Ng Sang Kuey Michael is re-elected as an Executive Director of the Company.

Mr Ng San Wee David is re-elected as an Executive Director of the Company.

Mr Tan Chok Kian, who is re-elected as a Director of the Company, will remain as Non-executive Chairman of the Board, Chairman of the Nominating Committee and a member of the Audit Committee, the Remuneration Committee and the Risk Management Committee and will be considered independent.

By Order of the Board
Tat Hong Holdings Ltd

Lional Tseng / Ong Beng Hong
Joint Company Secretaries

25 July 2014