Registration No: 199105392H

CHANGE IN THE EFFECTIVE SHAREHOLDING INTEREST OF INDIRECTLY HELD SUBSIDIARIES IN THE PEOPLE'S REPUBLIC OF CHINA

The Board of Directors of Tat Hong Holdings Ltd (the "Company") wishes to announce that the effective shareholding interests in the following indirectly held subsidiaries in the People's Republic of China have changed upon the completion of mandatory share capital injection up to the respective subsidiaries' authorized share capital (the "Share Capital Injection"):-

Name of subsidiary	Effective % shareholding BEFORE Share Capital Injection	Effective % shareholding AFTER Share Capital Injection
Shanghai Tat Hong Equipment Rental, Co., Ltd	87.04%	87.21%
Jiangsu Zhongjian Tat Hong Equipment Rental, Co., Ltd (ZJTH)	87.87%	87.99%

In addition, the Company's effective shareholding interest in Changzhou Tat Hong Zhaomao Equipment Rental Co., Ltd which is a 51% subsidiary of ZJTH has also changed, from 88.15% to 88.19%, as a result of the aforesaid change in the effective shareholding interest in ZJTH.

The change in the effective shareholding interests in the aforesaid indirect subsidiaries is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 March 2015.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction except through their shareholdings and/or directorships in the Company.

By Order of the Board
Tat Hong Holdings Ltd

Lional Tseng
Joint Company Secretary
18 November 2014