Registration No: 199105392H

DISSOLUTION OF INDIRECTLY OWNED SUBSIDIARY – TAT HONG CRANE HIRE PTE LTD

The Board of Directors of Tat Hong Holdings Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that its indirectly held subsidiary, Tat Hong Crane Hire Pte Ltd ("**THCH**"), has been dissolved.

THCH has been dormant since its incorporation and has no intention to commence any business activity.

The dissolution of THCH has no material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 March 2016.

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

By Order of the Board
Tat Hong Holdings Ltd

Lional Tseng / Jennie Hong Chok Hane
Company Secretaries

25 February 2016