Registration No: 199105392H

COMPLETION OF DIVESTMENT OF INDIRECT 70%-OWNED SUBSIDIARY – HUP HIN TRANSPORT CO PTE LTD

Unless otherwise defined, all capitalised terms used herein shall have the same meaning as those set out in the Company's announcement dated 7July 2014.

Tat Hong Holdings Ltd (the "Company") refers to its announcement dated 7 July 2014 on the Conditional Sale and Purchase Agreement entered into between its wholly-owned subsidiary Tat Hong HeavyEquipment Pte Ltd ("THHE") and Hup Hin Capital Pte Ltd for the divestment of THHE's entire 70% interest in Hup Hin Transport Co Pte Ltd ("Hup Hin Transport").

The Company wishes to advise that the divestment of Hup Hin Transport has been duly completed.

By Order of the Board
Tat Hong Holdings Ltd

Lional Tseng
Joint Company Secretary
31 July 2014