Registration No: 199105392H

DISSOLUTION OF DORMANT ASSOCIATE COMPANY – KT LION OILFIELD SERVICES LIMITED

The Board of Directors of Tat Hong Holdings Ltd (the "Company") refers to its announcement of 8 May 2014 and wishes to announce that its 30%-owned dormant associate company – KT Lion Oilfield Services Limited ("KT Lion") which was incorporated in the British Virgin Islands – has been dissolved.

The dissolution of KT Lion will not 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 dissolution except through their shareholdings and/or directorships in the Company.

By Order of the Board
Tat Hong Holdings Ltd

Lional Tseng
Joint Company Secretary
10 June 2014