Registration No: 199105392H

RELEASE OF FIRST QUARTER FY2015 RESULTS

Tat Hong Holdings Ltd (the "Company") wishes to advise that the Company intends to release, to SGX-ST, its First Quarter FY2015 Results ended 30 June 2014 after the close of trading on 14 August 2014.

By Order of the Board
Lional Tseng
Group CFO / Joint Company Secretary

29 July 2014