Registration No: 199105392H

PROFIT GUIDANCE

The Board of Directors of Tat Hong Holdings Ltd (the "**Company**" and together with its subsidiaries, the "**Group**") would like to provide guidance on the Group's financial performance for the second quarter ended 30 September 2017 ("**2QFY2018**").

Based on the preliminary review of its consolidated results, the Group is expected to report a loss for 2QFY2018. The loss is expected to be lower than that reported in the previous corresponding quarter ended 30 September 2016 due primarily to an improvement in the performance of the Group's businesses in Australia and a steady growth in the performance of the tower crane rental business in China on the back of a strong pipeline of committed projects. However, pockets of weaknesses arising from challenging market conditions in the ASEAN region and Hong Kong continued to impact the overall performance of the Group.

Further details will be disclosed in the Group's unaudited financial statements for 2QFY2018 which will be released on or around 14 November 2017.

In the meantime, shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company and to seek the advice of stockbrokers, bankers or financial advisers.

By Order of the Board
Tat Hong Holdings Ltd

Jennie Hong Chok Hane
Group CFO/Company Secretary

3 November 2017