



TSH Corporation Limited

Company Registration No: 200003865N
(Incorporated in the Republic of Singapore)

PROPOSED DIVERSIFICATION OF THE BUSINESS OF THE GROUP TO INCLUDE PROPERTY DEVELOPMENT AND PROPERTY INVESTMENT BUSINESS

The Board of Directors (the “**Board**”) of TSH Corporation Limited (the “**Company**”) wishes to announce that the Company intends to undertake a business diversification into the property development and property investment business in certain parts of Australia, while retaining its current businesses (“**Proposed Diversification**”). The Proposed Diversification is subject to the approval of the shareholders of the Company at an extraordinary general meeting to be convened. Further details of the Proposed Diversification will be set out in a circular to be despatched to shareholders in due course.

Shareholders and potential investors should exercise caution when trading in the shares as the Proposed Diversification is subject to shareholders’ approval. Persons who are in doubt as to the action they should take should consult their legal, financial, tax or other professional advisers.

By Order of the Board

Anthony Lye Chee Fei
Chief Executive Officer
9 April 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Canaccord Genuity Singapore Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Soo Hsin Yu, Associate Director, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone: (65) 6854 6160.