Registration No: 199105392H

INCORPORATION OF NEW SUBSIDIARY - TH STRAITS 2015 PTE LTD

Tat Hong Holdings Ltd (the "**Company**") wishes to announce that its 88.4%-owned subsidiary, Tat Hong Equipment (China) Pte Ltd has incorporated a wholly-owned subsidiary, TH Straits 2015 Pte Ltd ("**TH Straits**") in Singapore.

TH Straits has a paid-up capital of S$2.00 and will primarily be an investment holding company.

The incorporation of TH Straits is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company for the financial year ending 31 March 2016.

By Order of the Board
TAT HONG HOLDINGS LTD

Lional Tseng
Group CFO/Joint Company Secretary

27 July 2015