Registration No: 199105392H

RESIGNATION OF NON-INDEPENDENT DIRECTOR AND CHANGES IN THE COMPOSITION OF THE AUDIT AND RISK MANAGEMENT COMMITTEES

The Board of Directors of Tat Hong Holdings Ltd (the "**Board**") wishes to announce the resignation of Mr Tse Po Shing Andy as Non-Executive and Non-Independent Director with effect from 28 February 2017.

The Board wishes to express its appreciation to Mr Tse for his guidance and contributions during his tenure as a Non-Independent Director and as a member of the Audit and Risk Management Committees since October 2009.

CHANGES TO THE COMPOSITION OF AUDIT AND RISK MANAGEMENT COMMITTEES

The Board would like to advise that from 1 March 2017 the composition of the Audit and Risk Management Committees will be as follows:

Audit Committee

Mr Ong Tiew Siam (Chairman)
Dr Leong Horn Kee
Mr Low Seow Juan

Risk Management Committee

Mr Mak Lye Mun (Chairman)
Mr Ong Tiew Siam
Mr Ng Chen Wei

By Order of the Board
TAT HONG HOLDINGS LTD

Jennie Hong Chok Hane
Group Chief Financial Officer/Company Secretary
28 February 2017