



TSH Corporation Limited
Company Registration No.: 200003865N
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The board of directors ("**Board**") of TSH Corporation Limited (the "**Company**") wishes to announce at the extraordinary general meeting of the Company held on 21 October 2016 ("**EGM**"), all resolutions set out in the notice of EGM dated 29 September 2016 and put to vote at the EGM, were duly passed by way of poll.

(a) The results of the poll on each of the resolutions put to the vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes For and Against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes For and Against the resolution (%)	Number of shares	As a percentage of total number of votes For and Against the resolution (%)
Resolution 1 The proposed capital reduction and proposed cash distribution.	109,078,562	109,078,562	100	-	-
Resolution 2 The proposed special dividend.	109,078,562	109,078,562	100	-	-

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on the above resolutions.

(c) Name of firm and/or person appointed as scrutineer

Quahe Woo & Palmer LLC was the appointed scrutineer for all polls conducted at the EGM.

By Order of the Board

Anthony Lye Chee Fei
Chief Executive Officer
21 October 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Tan Pei Woon (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.