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 third quarter ended 31 December 2015 ("3QFY2016").

Based on the preliminary review of its consolidated unaudited results, the Group is expected to report a loss for 3QFY2016. This is primarily attributable to costs and provisions associated with exiting the excavator distribution business in Indonesia, weak performance from its Australian operations as well as foreign exchange losses.

Further details will be disclosed in the Group's unaudited financial statements for 3QFY2016 which will be released on or around 12 February 2016.

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 when dealing in the shares of the Company.

By Order of the Board
Tat Hong Holdings Ltd

Jennie Hong Chok Hane
Company Secretary
27 January 2016