Registration No: 199105392H

DISPOSAL OF PROPERTIES IN AUSTRALIA

Tat Hong Holdings Ltd (the "**Company**") refers to its announcement dated 2 March 2015 in relation to the contracts entered into between its 100%-owned subsidiary, Tutt Bryant Group Limited and Primewest Funds Ltd for the sale and leaseback of the following four properties ("**Properties**"):

(a) 6 Ferngrove Place, South Granville, NSW 2142
(b) 8 Ferngrove Place, South Granville, NSW 2142
(c) 5 - 9 Motorway Circuit, Ormeau, QLD 4208
(d) 44 - 50 Great Eastern Highway, South Guildford, WA 6055.

The Company wishes to advise that the sale and leaseback of the Properties were completed today.

By Order of the Board
Tat Hong Holdings Ltd

Lional Tseng
Group Chief Financial Officer/Joint Company Secretary
6 March 2015