



TSH Corporation Limited

Company Registration No. 200003865N
(Incorporated in the Republic of Singapore)

CHANGE OF CATALIST CONTINUING SPONSOR

The Board of Directors of TSH Corporation Limited (the "**Company**") wishes to announce that the Company has appointed SAC Capital Private Limited ("**SAC Capital**") to act as its new Continuing Sponsor, in place of the current Continuing Sponsor, Canaccord Genuity Singapore Pte. Ltd. ("**Existing Continuing Sponsor**") with effect from 11th December 2014.

Pursuant to the requirement under Rule 228(5) of the Listing Manual Section B: Catalist Rules of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), the Existing Continuing Sponsor has confirmed that based on, *inter alia*, information available to them, they are not aware, as at the date of this announcement, of any non-compliance with the Catalist Rules by the Company that has not been brought to the attention of SAC Capital. The Existing Continuing Sponsor has also made itself available for discussion with SAC Capital as required under Rule 228(3) of the Catalist Rules.

The Board would like to take this opportunity to record its thanks to the Existing Continuing Sponsor for its past guidance and sponsorship.

BY ORDER OF THE BOARD

Anthony Lye Chee Fei
Chief Executive Officer
10th December 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. ("**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the Exchange and the Exchange 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 Soo Hsin Yu, Director, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.