Registration No: 199105392H

STRIKING OFF OF DORMANT SUBSIDIARY – TAT HONG UNITED LOGISTICS PTE LTD

The Board of Directors of Tat Hong Holdings Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to inform that its wholly-owned indirect subsidiary, Tat Hong United Logistics Pte Ltd ("**THUL**"), has been struck off from the Register of Companies pursuant to Section 344(4) of the Companies Act, Cap. 50.

THUL, a dormant company, was previously involved in the provision of transportation and logistics services.

The striking off of THUL will not have any material impact on the Group's earnings per share or net tangible assets per share for the financial year ending 31 March 2017.

By Order of the Board
Tat Hong Holdings Ltd

Jennie Hong Chok Hane
Group CFO / Company Secretary
20 March 2017