Registration No: 199105392H

DISSOLUTION OF TAT HONG PROPERTIES SDN BHD

The Board of Directors of Tat Hong Holdings Ltd (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Tat Hong Properties Sdn Bhd ("**TH Properties**"), incorporated in Malaysia, has been dissolved.

TH Properties was an investment holding company which has been inactive since 2011 and has no intention of recommencing its business activities.

The dissolution of TH Properties is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 March 2016.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the dissolution of TH Properties except through their shareholdings and/or directorships in the Company.

By Order of the Board
Tat Hong Holdings Ltd

Lional Tseng / Jennie Hong Chok Hane
Company Secretaries

22 December 2015