



TSH Corporation Limited
(Company Registration No. 200003865N)

INCREASE OF INVESTMENT IN A WHOLLY-OWNED SUBSIDIARY

The Board of Directors of TSH Corporation Limited (the “**Company**” or together with its subsidiaries the “**Group**”) wishes to announce that it has injected cash of S\$199,999 into its wholly-owned subsidiary, Explomo Consulting Pte. Ltd. (the “**Explomo**”), to increase the paid up capital of Explomo from S\$1 to S\$200,000.

The above investment is funded by internal resources and would not have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year ending 31 December 2010.

None of the Directors, and to the best knowledge of the Directors, none of the substantial shareholders of the Company has any interest, direct or indirect, in the transaction, save for their interest owing by way of their shareholdings and/or directorships, as the case may be, in the Company.

By Order of the Board

Anthony Lye Chee Fei
Chief Executive Officer
1 November 2010

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Collins Stewart Pte. Limited for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). Collins Stewart Pte. Limited has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 Mr. Alex Tan, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854-6160.