

TIH LIMITED

*(Incorporated in the Republic of Singapore)
(Unique Entity Number . 199400941K)*

CHANGE OF REGISTERED OFFICE

The Board of Directors of TIH Limited ("TIH" or "the Company") wishes to announce that with effect from 12 May 2014, the registered office of TIH Limited will be changed to

137 Telok Ayer Street
#03-07
Singapore 068602

BY ORDER OF THE BOARD

TIH Limited
Tham Shook Han
Company Secretary

12 May 2014