

TIH LIMITED
(the “Company”)
(Incorporated in the Republic of Singapore)
Unique Entity No. 199400941K

ISSUE AND ALLOTMENT OF SHARES PURSUANT TO EXERCISE OF WARRANTS

The Board of Directors of TIH Limited (the “Company”) is pleased to announce the issue and allotment of an aggregate of 64,998 ordinary shares in the capital of the Company, at the subscription price of S\$1.28 each, pursuant to the exercise of 64,998 Warrants. These new shares will be listed and quoted on the Singapore Exchange Securities Trading Limited on 24 November 2014.

The new shares issued rank pari passu in all respects with the existing shares of the Company.

Upon the issue of the above shares, the number of issued and paid-up shares in the capital of the Company and the number of outstanding Warrants are as follows:

As at 19 November 2014

Total number of issued and paid-up shares		Warrants	
	Number of Ordinary Shares		Number of Warrants
Before exercise	241,620,640	Before exercise	697,495,837
Add: Issued pursuant to exercise of warrants	64,998	Less: No. of warrants exercised	(64,998)
After exercise	241,685,638	No. of Warrants outstanding	697,430,839

By Order of the Board
TIH LIMITED
Tham Shook Han
Company Secretary
24 November 2014