

TIH LIMITED
(the “Company”)
(Incorporated In the Republic Of Singapore)
Unique Entity No: 199400941K

NEW BOARD MEMBER

The Board of Directors of the Company wishes to announce that Mr Thanathip Vidhayasirinun has been appointed as an Independent Non-Executive Director of the Company with effect from 4 August 2016. Details of the new director are set out in a separate announcement.

The Board extends a warm welcome to Mr Thanathip to the Company.

Mr Thanathip has also been appointed as the chairman of the Nominating Committee, the Chairman of the Risk Governance Committee and a member of the Audit Committee. Upon the above appointment(s), the composition of the Company’s Committees will be as follows:

Audit Committee

Chairman:	Mr Liong Tong Kap	(Independent and Non-Executive)
Members:	Mr Vince Feng	(Independent and Non-Executive)
	Mr Thanathip Vidhayasirinun	(Independent and Non-Executive)

Nominating Committee

Chairman:	Mr Thanathip Vidhayasirinun	(Independent and Non-Executive)
Members:	Mr Liong Tong Kap	(Independent and Non-Executive)
	Mr Kin Chan	(Deemed Executive)

Remuneration Committee

Chairman:	Mr Vince Feng	(Independent and Non-Executive)
Members:	Mr Liong Tong Kap	(Independent and Non-Executive)
	Ms Li Yick Yee Angie	(Non-Executive)

Board Investment Committee

Members:	Mr Kin Chan	(Deemed Executive)
	Mr Wang Ya Lun Allen	(Deemed Executive)
	Mr Vince Feng	(Independent and Non-Executive)

Risk Management Committee

Chairman:	Mr Thanathip Vidhayasirinun	(Independent and Non-Executive)
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The members of the Risk Management Committee comprise of the entire Board of Directors.

BY ORDER OF THE BOARD

Tham Shook Han
Company Secretary

4 August 2016