

TIH LIMITED

(the "Company")

(Incorporated In the Republic Of Singapore)

Unique Entity No: 199400941K

RESULTS OF THE 23rd ANNUAL GENERAL MEETING HELD ON 26 APRIL 2017

The Board of Directors of TIH Limited (the "Board") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 26 April 2017, all resolutions, as set out in the Notice of AGM, were duly passed without modification.

(a) The results of the poll on the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: To receive and adopt the Directors' Report and the Audited Accounts for the financial year ended 31 December 2016, together with the Auditors' Report thereon.	130,071,520	128,843,521	99.06%	1,227,999	0.94%
Resolution 2: To declare a final tax-exempt one-tier ordinary dividend of S\$0.01 per share for the financial year ended 31 December 2016.	130,117,420	128,998,755	99.14%	1,118,665	0.86%
Resolution 3: To re-elect Mr Vince Feng as Director under Article 100.	130,069,421	128,744,323	98.98%	1,325,098	1.02%
Resolution 4: To re-elect Mr Kin Chan as Director under Article 100.	130,225,121	130,090,788	99.90%	134,333	0.10%
Resolution 5: To re-elect Mr Thanathip Vidhayasirinun as Director under Article 104.	130,048,453	129,858,323	99.85%	190,130	0.15%
Resolution 6: To approve Directors' fees of S\$422,000.	130,254,998	128,963,135	99.01%	1,291,863	0.99%

Resolution 7: To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	130,196,654	129,039,757	99.11%	1,156,897	0.89%
Resolution 8: To authorise Directors to allot and issue Shares under the TIH Limited Scrip Dividend Scheme.	129,963,321	128,853,656	99.15%	1,109,665	0.85%
Resolution 9: To authorise Directors to allot and issue Shares pursuant to Section 161 of the Companies Act, Cap. 50.	125,952,065	124,859,534	99.13%	1,092,531	0.87%
Resolution 10: To approve the proposed adoption of the new Constitution.	130,008,623	128,930,624	99.17%	1,077,999	0.83%

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting; and

N.A.

(c) Name of firm and/or person appointed as scrutineer.

Moore Stephens LLP was appointed as Scrutineers for the Annual General Meeting held on 26 April 2017.

(d) Reappointment of Directors to the Audit Committee

Mr Vince Feng, who has been re-elected as a Director of the Company, remains as an independent and non-executive Director of the Company, the Chairman of the Remuneration Committee as well as a member of the Audit Committee. He also remains as a member of the Board Investment Committee.

Mr Thanathip Vidhayasirinun, who has been re-elected as a Director of the Company, remains as an independent and non-executive Director of the Company, the Chairman of the Nominating Committee and Risk Management Committee as well as a member of the Audit Committee.

BY ORDER OF THE BOARD

Tham Shook Han
Company Secretary

26 April 2017