

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

APPOINTMENT OF ALTERNATE DIRECTOR TO MR KIN CHAN

The Board of Directors of the Company wishes to announce the appointment of Ms Li Yick Yee Angie as an alternate Director to Mr Kin Chan, a Deemed Executive Director, with effect from 22 April 2021. Details of the Ms Li are set out in the announcement.

The Board extends a warm welcome to Ms Li Yick Yee Angie as an alternate Director to Mr Kin Chan on the Board of the Company.

BY ORDER OF THE BOARD

Lee Hock Heng
Company Secretary
22 April 2021