

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

**APPOINTMENT OF AN ADDITIONAL MEMBER TO  
THE BOARD INVESTMENT COMMITTEE**

The Board of Directors wishes to announce the following:

1. Mr Alex Shiu Leung Au has been appointed as an additional member to the Board Investment Committee with effect from 1 November 2018.
2. Upon the above appointment, the composition of the Board 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)
	Mr Alex Shiu Leung Au	(Non-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 Sin Boon Ann	(Independent and Non-Executive)
	Ms Li Yick Yee Angie	(Non-Executive)

**Board Investment Committee**

Members:	Mr Kin Chan	(Representing TIH)
	Mr Vince Feng	(Representing TIH)
	Mr Alex Shiu Leung Au	(Representing TIH)
	Mr Wang Ya Lun Allen	(Representing TIH Investment Management Pte. Ltd., the Investment Manager of TIH)

**Risk Management Committee**

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

**Lead Independent Director**

Mr Liong Tong Kap

**BY ORDER OF THE BOARD**

Tham Shook Han  
Company Secretary  
1 November 2018