TIH LIMITED

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

RESULTS OF THE 22nd ANNUAL GENERAL MEETING HELD ON 27 APRIL 2016

The Board of Directors of TIH Limited (the "**Board**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held on 27 April 2016, all resolutions, as set out in the Notice of AGM, were duly passed without modification.

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 : Directors' Statement and Audited Financial Statements for the year ended 31 December 2015	129437135	129390802	99.96%	46333	0.04%
Resolution 2 : Re-election of Mr Liong Tong Kap as a Director	129493802	128707469	99.39%	786333	0.61%
Resolution 3 : Re-election of Ms Li Yick Yee Angie as a Director	129885135	129035802	99.35%	849333	0.65%
Resolution 4 : To approve Directors' fees of S$428,000	129982134	129439770	99.58%	542364	0.42%
Resolution 5 : Re-appointment of KPMG LLP as Auditors	129868701	129083036	99.40%	785665	0.60%
Resolution 6 : To authorise Directors to allot and issue Shares under the TIH Limited Scrip Dividend Scheme	129839368	129724682	99.91%	114686	0.09%
Resolution 7 : To authorise Directors to allot and issue Shares	125487733	124661369	99.34%	826364	0.66%

Mr Liong Tong Kap, who has been re-elected as a Director of the Company, remains as an independent and non-executive Director of the Company. He continues to be the Lead Independent Director, the Chairman of the Audit Committee as well as a member of the Remuneration Committee and Nominating Committee.

BY ORDER OF THE BOARD
Tham Shook Han
Company Secretary

27 April 2016