

TIGER AIRWAYS HOLDINGS LIMITED

(Incorporated in the Republic of Singapore) (Company Registration Number: 200701866W)

Reconstitution of Risk Management Committee

The Board of Directors of Tiger Airways Holdings Limited wishes to announce that effective from 15 August 2014, the Board's Risk Management Committee has been reconstituted as follows:

Risk Management Committee:

Mr Lee Chong Kwee (Chairman) Mr Hsieh Fu Hua Capt Gerard Yeap Beng Hock Mr Yap Chee Keong

BY ORDER OF THE BOARD TIGER AIRWAYS HOLDINGS LIMITED

Ho Zhuanglin Joint Company Secretary 15 August 2014

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