

TIH Limited

5 April 2016

Dear TIH Shareholders

TIH Limited (the Company)
Bonus Warrants

Further to the EGM held on 29 April 2014 where shareholders approved the Dividend package which incorporates the allotment and issue of Bonus Warrants, please be informed that the second exercise period of the Bonus Warrants will commence from 19 May 2016 to 19 May 2017 (“**Second Exercise Period**”).

Each of the Bonus Warrants will carry the right to subscribe for one (1) new ordinary share in the capital of the Company at an exercise price of S\$2.28 during the Second Exercise Period.

You may download the warrant exercise form from the TIH website at www.tih.com.sg. Please read the instructions on the form carefully. Completed and signed warrant exercise forms together with payment (either via a Cashier’s Order or Banker’s Draft) made in favour of “TIH Limited” are to be deposited with Boardroom Corporate & Advisory Services Pte Ltd at the address shown below **no later than 5.00 pm on 19 May 2017**.

Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place, #32-01, Singapore Land Tower,
Singapore 048623
Tel : 6536 5355

Any Warrants remaining unexercised at the expiry of the Second Exercise Period shall lapse and cease to be valid for any purpose.

Please note that this letter does not constitute a recommendation or demand for eligible shareholders/warrantholders to exercise their warrants. Each shareholder/warrantholder is advised to consult his stockbroker, bank manager, solicitor, accountant or other professional adviser before taking action.

We look forward to your on-going support to the Company.

Kin Chan
Chairman
TIH Limited