



## TIGER AIRWAYS HOLDINGS LIMITED

(the "**Company**")

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

### DELISTING DATE OF THE COMPANY

#### 1. **Introduction**

The board of directors (the "**Board**") of the Company refers to:

- (a) the announcement (the "**Delisting Announcement**") released on 18 April 2016 by the Company in relation to, *inter alia*, the approval from the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the delisting of the Company from the Official List of the SGX-ST (the "**Delisting**") and the listing status of the perpetual convertible capital securities issued by the Company (the "**PCCS**"); and
- (b) the announcement (the "**CA Announcement**") released on 4 May 2016 by DBS Bank Ltd., for and on behalf of Singapore Airlines Limited (the "**Offeror**") in relation to, *inter alia*, the exercise of the Offeror's right of compulsory acquisition under Section 215(1) of the Companies Act (the "**Compulsory Acquisition**").

#### 2. **Delisting of the Company and Continued Listing of the PCCS**

The Board wishes to announce that with the completion of the Compulsory Acquisition, the Company will be delisted from the Official List of the SGX-ST with effect from 9:00 a.m. on 11 May 2016.

As set out in the Delisting Announcement, the Delisting will not affect the listing status of the PCCS and the PCCS will remain listed on the Official List of the SGX-ST.

#### 3. **Directors' Responsibility Statement**

The directors of the Company (including any who may have delegated detailed supervision of this Announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this Announcement are fair and accurate and that no material facts have been omitted from this Announcement, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources (including, without limitation, the Delisting Announcement and the CA Announcement), the sole responsibility of the Directors has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this Announcement.

BY ORDER OF THE BOARD  
**TIGER AIRWAYS HOLDINGS LIMITED**

Ho Zhuanglin  
Company Secretary  
9 May 2016