TIGER AIRWAYS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200701866W)

Reconstitution of Audit Committee and Executive Committee

The Board of Directors of Tiger Airways Holdings Limited wishes to announce that effective from 1 October 2014, the Board's Audit Committee and Executive Committee has been reconstituted as follows:

Audit Committee
Lang Tao Yih, Arthur (Chairman)
de Vaz Don Emmanuel Maurice Rosairo
Lee Chong Kwee
Yap Chee Keong

Executive Committee
Hsieh Fu Hua (Chairman)
de Vaz Don Emmanuel Maurice Rosairo
Lee Chong Kwee
Lee Lik Hsin
Chong Phit Lian

BY ORDER OF THE BOARD
TIGER AIRWAYS HOLDINGS LIMITED

Ho Zhuanglin
Joint Company Secretary
1 October 2014

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