

TIH LIMITED
(the “Company”)
(Incorporated In the Republic Of Singapore)
Unique Entity No: 199400941K

WITHDRAWAL AND RESCISSION OF PROPOSED FINAL DIVIDEND IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “Board”) of TIH Limited refers to the Company’s notice of annual general meeting dated 1 April 2020 (“Notice of AGM”) and notice of record date and dividend payment date announced on 1 April 2020 on the proposed final dividend of S\$0.01 per share in respect of the financial year ended 31 December 2019 (“Proposed Final Dividend”), subject to shareholders’ approval at the annual general meeting of the Company to be held on 22 April 2020 (“AGM”).

The Board also refers to the earlier announcement titled “Deferment of Annual General Meeting (“AGM”) and Automatic Extension of Time to hold AGM for the Financial Year Ended 31 December 2019” released on 13 April 2020.

With the deferment of the AGM, the Board will no longer be proposing the Proposed Final Dividend, for approval by the shareholders at the AGM. Consequently, the agenda in respect of Proposed Final Dividend be withdrawn from the Notice of AGM and the notice of record date and dividend payment date will also be withdrawn.

Further announcement on the proposed interim dividend in respect of the financial year ending 31 December 2020 to replace the Proposed Final Dividend will be made in due course.

BY ORDER OF THE BOARD

TIH Investment Management Pte. Ltd.
for and on behalf of TIH Limited
Allen Wang
CEO

13 April 2020