



TEE INTERNATIONAL LIMITED

(Incorporated in Singapore with limited liability)

(Company registration number: 200007107D)

DESPATCH OF CIRCULAR AND NOTICE OF EXTRAORDINARY GENERAL MEETING IN RELATION TO THE PROPOSED DIVIDEND *IN SPECIE* OF SHARES IN TEE LAND LIMITED

The Board of Directors of TEE International Limited (the “Company”) wishes to announce that the Circular to Shareholders setting out information on the Proposed Distribution, together with the Notice of Extraordinary General Meeting (the “EGM”), will be dispatched to Shareholders today. A copy of the Circular and the Notice of EGM to Shareholders will also be available on the SGX-ST website at www.sgx.com.

Shareholders who do not receive the Circular within one (1) calendar week from the date of this announcement should contact the Share Registrar of the Company, B.A.C.S. Private Limited, at 63 Cantonment Road, Singapore 089758.

By Order of the Board

Yeo Ai Mei
Company Secretary

1 April 2015