



TEE LAND

TEE LAND LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201230851R)

- (i) APPOINTMENT AND RESIGNATION OF FINANCIAL CONTROLLER**
 - (ii) APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY**
-

The Board of Directors (the “Board”) of TEE Land Limited (the “Company”) would like to announce the following:

- (i) the appointment of Mr David Ng Tah Wee as Financial Controller and Secretary of the Company with effect from 24 February 2014;
- (ii) the resignation of Mr Ng Yui Wei as Financial Controller of the Company with effect from 28 February 2014; and
- (iii) the resignation of Ms Hazel Chia Luang Chew as Secretary of the Company with effect from 24 February 2014.

The Board would like to record its appreciation to Mr Ng Yui Wei and Ms Hazel Chia Luang Chew for their services and contributions.

By Order of the Board

Phua Cher Chew
Executive Director & CEO

24 February 2014

SAC Capital Private Limited was the issue manager for the initial public offer of the Company. This announcement has been prepared and released by the Company.