



**TEE INTERNATIONAL LIMITED**  
(Incorporated in Singapore with limited liability)  
(Company registration number 200007107D)

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## RESULTS OF EXTRAORDINARY GENERAL MEETING

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The Board of Directors ("**Board**") of TEE International Limited ("**Company**") is pleased to announce that the resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 25 March 2020 was duly approved and passed by the shareholders of the Company at the EGM held on 9 April 2020, by way of poll, pursuant to the time-limited exemption granted by the Singapore Ministry of Trade and Industry.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is as set out below:

- (a) The results of the poll on the resolution put to vote at the EGM are set out below for information:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>Ordinary Resolution</b>  To approve the Proposed Acquisition of the entire issued share capital of TEE Industrial Pte Ltd	214,299,707	214,299,707	100	0	0

- (b) Details of parties who were required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they were required to abstain from voting:

No persons were required to abstain from voting on the resolution at the EGM.

- (c) Finova BPO Pte Ltd was appointed as the Company's scrutineer for the EGM.
- (d) The Company will be posting the minutes of the EGM proceedings as well as responses by the Company to the questions received from Shareholders on SGXNET and the Company's website in due course.

### By Order of the Board

Josephine Toh  
Company Secretary  
9 April 2020