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

CHANGES IN THE COMPOSITION OF THE VARIOUS COMMITTEES

The Board of Directors (the "Board") of TEE International Limited ("the Company") wishes to announce that there is a change in the composition of the Audit Committee; Nominating Committee and Remuneration Committee of the Company with effect from 16 January 2015 as follows:

AUDIT COMMITTEE

(a) Mr. Gn Hiang Meng (Independent Director)	– Chairman
(b) Mr. Lee Ah Fong (Independent Director)	– Member
(c) Mr. Aric Loh (Independent Director)	– Member

NOMINATING COMMITTEE

(a) Mr. Gn Hiang Meng (Independent Director)	– Chairman
(b) Mr. Lee Ah Fong (Independent Director)	– Member
(c) Mr. Phua Chian Kin (Group Chief Executive & MD)	– Member

REMUNERATION COMMITTEE

(a) Mr. Lee Ah Fong (Independent Director)	– Chairman
(b) Mr. Gn Hiang Meng (Independent Director)	– Member
(c) Mr. Aric Loh (Independent Director)	– Member

By Order of the Board

Yeo Ai Mei
Company Secretary

15 January 2015