



TEE LAND

TEE Land Limited
Incorporated in the Republic of Singapore
Company Registration No: 201230851R

CHANGES IN BOARD AND COMPOSITION OF BOARD COMMITTEES

The Board of Directors (“**Board**”) of TEE Land Limited (“**Company**”) wishes to announce that, with the appointment of the two (2) Non-Independent and Non-Executive Directors, Mr. Soo Kim Wai and Mr. Shahman Azman, as announced on 5 March 2020, the full Board of the Company is now as follows:

Er. Dr. Lee Bee Wah (Non-Executive Chairman and Independent Director)
Dr. Tan Khee Giap (Independent Director)
Mr. Chin Sek Peng (Independent Director)
Mr. Soo Kim Wai (Non-Independent and Non-Executive Director)
Mr. Shahman Azman (Non-Independent and Non-Executive Director)

The Board also wishes to announce the following changes to the composition of the Board Committees of the Company with effect from 5 March 2020:

Board Committee	Appointed as Member	Cessation as Member
Audit Committee	Mr. Soo Kim Wai	-
Nominating Committee	Mr. Shahman Azman	Mr. Phua Cher Chew
Remuneration Committee	Mr. Shahman Azman	-

Following the above changes, the Board Committees of the Company are re-constituted as set out below:

Audit Committee

Mr. Chin Sek Peng (Chairman)
Er. Dr. Lee Bee Wah
Dr. Tan Khee Giap
Mr. Soo Kim Wai

Nominating Committee

Er. Dr. Lee Bee Wah (Chairman)
Mr. Chin Sek Peng
Mr. Shahman Azman

Remuneration Committee

Dr. Tan Khee Giap (Chairman)
Mr. Chin Sek Peng
Mr. Shahman Azman

By Order of the Board

Ng Tah Wee
Financial Controller and Company Secretary

5 March 2020