

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

NOTICE OF BOOKS CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of TEE LAND LIMITED (the "Company") will be closed on 4 February 2015 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, 63 Cantonment Road, Singapore 089758 up to 5.00 p.m. on 3 February 2015 will be registered to determine shareholders' entitlements to the proposed dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 3 February 2015 will be entitled to the proposed dividend.

The dividend will be paid on 12 February 2015.

By order of the Board

Ng Tah Wee Financial Controller and Company Secretary

19 January 2015

Note:

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.