



TEE LAND

TEE LAND LIMITED

(Incorporated in Singapore with limited liability)

(Company registration number 201230851R)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors ("**Board**") of TEE Land Limited ("**Company**") is pleased to announce that the resolutions set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 18 March 2020 were 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 resolutions 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 (%) |
| Ordinary Resolution To approve the Proposed Disposal | 421,966,007 | 421,966,007 | 100.00 | 0 | 0.00 |
| Special Resolution To approve the Proposed Change of Name | 421,966,007 | 421,966,007 | 100.00 | 0 | 0.00 |

- (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 Ordinary Resolution and/or the Special 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 in due course.

By Order of the Board

Ng Tah Wee
Lai Foon Kuen
Company Secretaries
9 April 2020