



**TEE INTERNATIONAL LIMITED**

(Incorporated in Singapore with limited liability)

(Company registration number 200007107D)

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**APPOINTMENT OF INTERIM GROUP CHIEF EXECUTIVE AND MANAGING DIRECTOR**

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The Board of Directors (the “**Directors**” or the “**Board**”) of TEE International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to update the shareholders that the Company has accepted the resignation of Mr Phua Boon Kin as Group Chief Executive (“**GCE**”) and Managing Director (“**MD**”) of the Company. Accordingly, Mr Phua Cher Chuan has been appointed as interim GCE and MD with immediate effect from the date of this announcement. For the avoidance of doubt, Mr Phua Boon Kin shall remain as a director in the Company.

The Board also wishes to announce that it has also accepted the resignation of Ms Saw Chin Choo as Executive Director of the Group. Ms Saw Chin Choo shall remain as a director in the Company.

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements made by the Company carefully. Shareholders and potential investors of the Company are advised to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. Shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD  
**TEE INTERNATIONAL LIMITED**

Ong Beng Hong  
Company Secretary  
24 June 2021