



TEE INTERNATIONAL LIMITED

(Incorporated in Singapore with limited liability)
(Company registration number 200007107D)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

Notice is hereby given that the Share Transfer Books and Register of Members of TEE International Limited (the “**Company**”) will be closed at 5.00 p.m. on 8 November 2016 for the purpose of determining Members’ entitlements to the final tax exempt (one-tier) dividend (“**Final Dividend**”) to be proposed at the Sixteenth Annual General Meeting of the Company which is scheduled to be held on 27 September 2016 (“**16th AGM**”).

Duly completed and stamped transfers (together with all relevant documents of or evidencing title) received by the Company’s Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road, #03-00, ASO Building, Singapore 048544 up to close of business at 5.00 p.m. on 8 November 2016 will be registered to determine Members’ entitlements to the proposed Final Dividend.

Subject to the aforesaid, Members whose Securities Accounts maintain with The Central Depository (Pte) Limited are credited with ordinary shares as at 5.00 p.m. on 8 November 2016 will be entitled to the proposed Final Dividend.

Payment of the Final Dividend, if approved by Members at the 16th AGM, will be made on 29 November 2016.

By Order of the Board

Yeo Ai Mei
Company Secretary

9 September 2016