

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

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of TEE Land Limited (the "**Company**") wishes to announce the appointment of Ms Yeo Ai Mei as Secretary of the Company with effect from 16 January 2018.

Following the aforesaid appointment, the Secretaries of the Company are Ms. Yeo Ai Mei, Mr. Ng Tah Wee and Ms. Lai Foon Kuen.

By Order of the Board

Ng Tah Wee Financial Controller and Company Secretary

16 January 2018