



TEE INTERNATIONAL LIMITED

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

TEE INTERNATIONAL EMPLOYEE SHARE OPTION SCHEME 2016 AND TEE INTERNATIONAL PERFORMANCE SHARE PLAN 2016 – DESPATCH OF CIRCULAR

The Board of Directors (the “**Board**”) of TEE International Limited (the “**Company**”) refers to the announcement made by the Company on 18 August 2016 (the “**Announcement**”) in relation to the TEE International Employee Share Option Scheme 2016 and the TEE International Performance Share Plan 2016 (collectively, the “**Schemes**”).

Unless otherwise defined herein, all capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board wishes to announce that the Company has today despatched a circular dated 9 September 2016 (the “**Circular**”) containing information on, *inter alia*, each of the Schemes, and enclosing the notice of extraordinary general meeting (“**EGM**”), to shareholders of the Company (“**Shareholders**”).

Shareholders who have not received the Circular within one (1) calendar week from the date of this announcement should contact the Share Registrar of the Company at the following address:

B.A.C.S. Private Limited

8 Robinson Road
#03-00 ASO Building
Singapore 048544.

An electronic copy of the Circular will also be made available at the website of the SGX-ST at www.sgx.com.

Shareholders are requested to note the following important dates and times in respect of the EGM:

Last date and time for lodgement of proxy form	: 25 September 2016 at 3.00 p.m.
Date and time of EGM	: 27 September 2016 at 3.00 p.m. (or as soon thereafter following the conclusion or adjournment of the annual general meeting of the Company to be held at 2.30 p.m. on the same day and at the same place)
Place of EGM	: Albizia Room, Level 2, Jurong Country Club, 9 Science Centre Road, Singapore 609078

By Order of the Board

Yeo Ai Mei
Company Secretary

9 September 2016