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

CHANGE OF COMPANY SECRETARY

The Board of Directors of TEE International Limited (the "Company") wishes to announce the appointment of Ms Lynn Wan Tiew Leng as an additional Secretary of the Company in place of Ms Lai Foon Kuen with effect from 12 March 2015.

Following the aforesaid change, the Secretaries of the Company are Ms Yeo Ai Mei and Ms Lynn Wan Tiew Leng.

The Board wishes to take this opportunity to thank Ms Lai for her services to the Company during her term of office and extend their best wishes to Ms Lai in her future endeavours.

By Order of the Board

Yeo Ai Mei
Company Secretary
12 March 2015