



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

**RESIGNATION OF INDEPENDENT DIRECTOR
RESIGNATION AND APPOINTMENT OF AUDIT COMMITTEE MEMBER
CHANGE IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors of TEE International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following changes with effect from 27 August 2019:

(A) RESIGNATION OF INDEPENDENT DIRECTOR

Mr. Lee Ah Fong (“**Mr. Lee**”) has resigned as an Independent Director of the Company and accordingly, he will also be ceased as a member of the Audit Committee, Nominating Committee, Remuneration Committee and Executive Committee.

The Board of Directors wishes to record its appreciation to Mr. Lee for his guidance and contributions during his tenure as Independent Director of the Company.

(B) RESIGNATION AND APPOINTMENT OF AUDIT COMMITTEE MEMBER

Mr. Phua Boon Kin will be stepping down as a member of the Audit Committee.

Mr. Bertie Cheng Shao Shiong (“**Mr. Cheng**”) will be appointed as a member of the Audit Committee.

Mr. Cheng will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

(C) CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES

Consequent to the above changes, the composition of the Board and Board Committees of the Company will be as follows:

Board of Directors

Mr. Bertie Cheng Shao Shiong – Chairman and Independent Director

Mr. Phua Chian Kin – Group Chief Executive and Managing Director

Mr. Phua Book Kin – Deputy Group Managing Director

Ms. Saw Chin Choo – Executive Director

Mr. Gn Hiang Meng – Independent Director

Mr. Aric Loh Siang Khee – Independent Director

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Audit Committee

Mr. Gn Hiang Meng – Chairman, Independent Director

Mr. Aric Loh Siang Khee – Member, Independent Director

Mr. Bertie Cheng Shao Shiong – Member, Independent Director

Nominating Committee

Mr. Gn Hiang Meng – Chairman, Independent Director

Mr. Aric Loh Siang Khee – Member, Independent Director

Mr. Phua Chian Kin – Member, Group Chief Executive and Managing Director

Remuneration Committee

Mr. Gn Hiang Meng – Chairman, Independent Director

Mr. Aric Loh Siang Khee – Member, Independent Director

Mr. Bertie Cheng Shao Shiong – Member, Independent Director

Executive Committee

Mr. Phua Chian Kin – Chairman, Group Chief Executive and Managing Director

Mr. Gn Hiang Meng – Member, Independent Director

Mr. Aric Loh Siang Khee – Member, Independent Director

By Order of the Board

Yeo Ai Mei
Company Secretary

27 August 2019