

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

## NOTICE OF BOOKS CLOSURE DATE FOR DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of TEE LAND LIMITED (the "Company") will be closed on 20 October 2015 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road #03-00 ASO Building, Singapore 048544 up to 5.00 p.m. on 19 October 2015 will be registered to determine shareholders' entitlements to the proposed dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 19 October 2015 will be entitled to the proposed dividend.

The dividend will be paid on 9 November 2015.

By order of the Board

Ng Tah Wee Financial Controller and Company Secretary

9 September 2015