



TEE INTERNATIONAL LIMITED

(Incorporated in Singapore with limited liability)

(Company registration number 200007107D)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

Notice is hereby given that the Share Transfer Books and Register of Members of TEE International Limited (the “**Company**”) will be closed at 5.00 p.m. on 9 November 2015 and 4 December 2015 respectively for the purpose of determining Members’ entitlements to the final tax exempt (one-tier) dividend and special tax exempt (one-tier) dividend (“**Final and Special Dividends**”) to be proposed at the Fifteenth Annual General Meeting of the Company which is scheduled to be held on 29 September 2015 (“**15th AGM**”).

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 close of business at 5.00 p.m. on 9 November 2015 and 4 December 2015 respectively will be registered to determine Members’ entitlements to the proposed Final and Special Dividends.

Subject to the aforesaid, Members whose Securities Accounts maintain with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 9 November 2015 and 4 December 2015 respectively will be entitled to the proposed Final and Special Dividends.

Payment of the Final and Special Dividends, if approved by the Members at the 15th AGM will be made on 20 November 2015 and 18 December 2015 respectively.

By Order of the Board

Yeo Ai Mei
Company Secretary

14 September 2015