



## TEE LAND

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

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### ANNOUNCEMENT OF CESSATION AS DIRECTORS AND JOINT COMPANY SECRETARY

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Further to the Company's announcements dated 3 February 2020 on the cessation as directors, the Board of Directors ("**Board**") of TEE Land Limited ("**Company**") would like to announce that the cessations of Mr. Phua Cher Chew, Dato Timothy Ong Teck Mong and Mr. Neo Weng Meng, Edwin as Directors of the Company are effective from 5 March 2020.

The Board would also like to announce the cessation of Ms. Yeo Ai Mei as Joint Company Secretary of the Company with effect from 5 March 2020, in view of the change of control of the Company arising from the mandatory unconditional offer announced on 3 February 2020.

Following the cessation of Ms. Yeo Ai Mei as Joint Company Secretary, Mr. Ng Tah Wee and Ms. Lai Foon Kuen will remain as Joint Company Secretaries of the Company.

By Order of the Board

Ng Tah Wee  
Financial Controller and Company Secretary

5 March 2020