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

DISSOLUTION OF EXECUTIVE COMMITTEE

The Board of Directors (the "**Board**" or the "**Directors**") of TEE International Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the dissolution of the Executive Committee ("**EXCO**") with effect from 30 July 2020. The responsibilities and function of the members of the EXCO will be undertaken by the Board.

Following the dissolution of the EXCO, the remaining board committees of the Company are the Audit Committee, Nominating Committee and Remuneration Committee.

By Order of the Board

Saw Chin Choo
Executive Director
30 July 2020