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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of TEE International Limited (the "**Company**") wishes to announce the appointment of Ms Toh Lei Mui as Secretary of the Company in place of Ms Lynn Wan Tiew Leng with effect from 5 May 2017.

Following the aforesaid change, the Secretaries of the Company are Ms Yeo Ai Mei and Ms Toh Lei Mui.

The Board wishes to take this opportunity to thank Ms Lynn Wan Tiew Leng for her services to the Company during her term of office.

By Order of the Board

Yeo Ai Mei
Deputy Group Chief Financial Officer and Company Secretary

5 May 2017