



TEE INTERNATIONAL LIMITED

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

NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

Notice is hereby given that the Share Transfer Books and Register of Members of TEE International Limited (the "Company") will be closed on 11 March 2016 for the purpose of determining Members' entitlements to the interim dividend.

Duly completed registrable transfers in respect of ordinary shares in the capital of the Company ("Shares") received by the Company's Share Registrar, B.A.C.S. Private Limited, at 8 Robinson Road #03-00, ASO Building, Singapore 048544 up to close of business at 5.00 p.m. on 10 March 2016 will be registered to determine Members' entitlement to the interim dividend.

Subject to the aforesaid, Members whose Securities Accounts maintain with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 10 March 2016 will be entitled to the interim dividend.

Payment of the interim dividend will be made on 31 March 2016.

By Order of the Board

Yeo Ai Mei
Company Secretary

26 January 2016