



# TEE LAND

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

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## RE-DESIGNATION OF EXECUTIVE AND FINANCE DIRECTOR TO NON-EXECUTIVE AND NON- INDEPENDENT DIRECTOR

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The Board of Directors of TEE Land Limited (“**Company**” and together with its subsidiaries “**Group**”) wishes to announce that Mr Boon Choon Kiat has been re-designated as Non-Executive and Non-Independent Director of the Company with effect from 30 June 2015. This is in preparation for the Group’s Thai associated company, Chewathai Public Company Limited’s (“**Chewathai**”) listing. Mr Boon remains as Executive and Managing Director of Chewathai.

The responsibility of overseeing the finance function of the Group is assumed by Mr Ng Tah Wee, the Financial Controller of the Company.

By order of the Board

Ng Tah Wee  
Financial Controller and Company Secretary

1 July 2015