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

RESULTS OF FOURTEENTH ANNUAL GENERAL MEETING

The Board of Directors of TEE International Limited ("the Company") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting (the "AGM") dated 15 September 2014 were duly passed by the shareholders of the Company at the AGM held on 30 September 2014.

Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

1. Mr. Aric Loh Siang Khee who was re-elected as a Director of the Company would be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

2. Mr. Bertie Cheng Shao Shiong who was re-appointed as a Director of the Company would remain as Non-Executive Chairman of the Company, Chairman of the Executive Committee and a member of the Nominating Company and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

3. Mr. Tan Boen Eng who was re-appointed as a Director of the Company would remain as the Chairman of the Audit Committee and a member of Remuneration Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Yeo Ai Mei
Company Secretary

30 September 2014