



TEE LAND

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

PROPOSED ADOPTION OF SHARE BUY-BACK MANDATE – DESPATCH OF CIRCULAR AND NOTICE OF EGM

The Board of Directors (the “**Board**”) of TEE Land Limited (the “**Company**”) wishes to announce that the Company has today despatched a circular dated 8 September 2016 (the “**Circular**”) to shareholders of the Company (“**Shareholders**”) enclosing the notice of extraordinary general meeting (“**EGM**”) and containing information on, *inter alia*, the proposed adoption of a share buy-back mandate to authorise the Directors to exercise all the powers of the Company to purchase, on behalf of the Company, issued ordinary shares in the capital of the Company (the “**Share Buy-Back Mandate**”). The purpose of the Circular is to seek Shareholders’ approval for the proposed adoption of the Share Buy-Back Mandate.

Shareholders who have not received the Circular within one (1) calendar week from the date of this announcement should contact the Share Registrar of the Company at the following address:

B.A.C.S. Private Limited
8 Robinson Road
#03-00 ASO Building
Singapore 048544

An electronic copy of the Circular will also be made available at the website of the SGX-ST at www.sgx.com.

Shareholders are requested to note the following important dates and times in respect of the EGM:

Last date and time for lodgement of proxy form	: 21 September 2016 at 9.30 a.m.
Date and time of EGM	: 23 September 2016 at 9.30 a.m. (or as soon thereafter following the conclusion or adjournment of the annual general meeting of the Company to be held at 9.00 a.m. on the same day and at the same place)
Place of EGM	: Albizia Room, Level 2, Jurong Country Club, 9 Science Centre Road, Singapore 609078

By Order of the Board

Ng Tah Wee
Financial Controller and Company Secretary
8 September 2016