



TEE LAND

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

APPOINTMENT OF REMUNERATION COMMITTEE MEMBER

The Board of Directors of TEE Land Limited (the “Company”) wishes to announce the appointment of Mr. Lim Teck Chai, Danny as a member of the Remuneration Committee with effect from today.

In consequence thereof, the composition of the Remuneration Committee of the Company will be as follows:-

1. Dr. Tan Khee Giap – Chairman
2. Mr. Chin Sek Peng – Member
3. Mr. Lim Teck Chai, Danny – Member

By order of the Board

Ng Tah Wee
Financial Controller and Company Secretary

11 January 2019