



**TEE INTERNATIONAL LIMITED**

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

---

**APPROVAL FOR AN EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE  
REGULATORY AUTHORITY TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR  
THE FINANCIAL YEAR ENDED 31 MAY 2020**

---

The board of directors (the “**Board**” or “**Directors**”) of TEE International Limited (the “**Company**”, together with its subsidiaries, referred to as the “**Group**”) refer to the Company’s announcements dated 3 July 2020 and 7 July 2020 in relation to inter alia the Company’s application to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) for a 2-month extension of time to hold its annual general meeting (“**AGM**”) for the financial year ended 31 May 2020 (“**FY2020**”) by 30 November 2020.

The Board wishes to inform shareholders that ACRA had, on 28 July 2020, approved the Company’s application for an extension of time to (i) hold its AGM for FY2020 by 29 November 2020, and (ii) file its annual return for FY2020 with ACRA by 30 December 2020.

In this circumstance, the Company will adhere to the extension of time to hold its AGM for FY2020 as advised by the Singapore Exchange Securities Trading Limited. Accordingly, the AGM will be held on or before 31 October 2020.

Order of the Board  
**TEE International Limited**

Saw Chin Choo  
Executive Director  
29 July 2020