



TEE INTERNATIONAL LIMITED

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

RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 16 APRIL 2015

The Board of Directors of TEE International Limited (the “Company”) wishes to announce that at the Extraordinary General Meeting (the “EGM”) of the Company held on 16 April 2015, the resolution relating to the proposed dividend *in specie* of shares in TEE Land Limited, as set out in the Notice of EGM was duly passed.

By Order of the Board

Yeo Ai Mei
Company Secretary

16 April 2015