



TEE INTERNATIONAL LIMITED

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

RESULTS OF EXTRAORDINARY 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 Extraordinary General Meeting (the “**EGM**”) dated 9 September 2016 were duly approved and passed by the Shareholders of the Company at the EGM held on 27 September 2016, by way of poll.

Capitalised terms used herein, but not otherwise defined, shall have the meanings ascribed to them in the circular dated 9 September 2016.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is as set out below:

- (a) The results of the poll on each of the Resolutions put to the vote at the EGM are set out below for information:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
EGM					
Ordinary Resolution 1: The Proposed Adoption of the Scheme	17,082,127	16,991,980	99.47	90,147	0.53
Ordinary Resolution 2: The Proposed Grant of Options at a Discount under the Scheme	17,042,127	16,976,980	99.62	65,147	0.38
Ordinary Resolution 3: The Proposed Adoption of the Plan	17,042,127	16,976,980	99.62	65,147	0.38

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Resolution 4: The Proposed Participation of Mr. Phua Boon Kin, an Associate of Mr. Phua Chian Kin, a Controlling Shareholder, in each of the Scheme and the Plan	17,029,244	16,976,980	99.69	52,264	0.31

(b) Details of parties who are required to abstain from voting on Resolution 1 to Resolution 4 :

All Shareholders (including those Directors who are also Shareholders) who are eligible to participate in the Scheme and/or Plan and all Associates of Controlling Shareholders who are eligible to participate in the Scheme and/or Plan (including Mr. Phua Boon Kin) and his/her Associates (including Mr. Phua Chian Kin), who are present at the EGM and in aggregate hold 83,961,369 ordinary shares, had abstained from voting on the aforesaid resolutions.

(c) ZICO BPO Pte Ltd was appointed as the Company's scrutineer for the EGM.

By Order of the Board

Yeo Ai Mei
Group Financial Controller and Company Secretary

27 September 2016