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

NOTICE OF BOOK CLOSURE DATE FOR FINAL DIVIDEND

Notice is hereby given that the Share Transfer Books and Register of Members of TEE International Limited (the "Company") will be closed on 13 November 2014 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, 63 Cantonment Road Singapore 089758 up to close of business at 5.00 p.m. on 12 November 2014 will be registered to determine shareholders' entitlements to the proposed final dividend.

Subject to the aforesaid, members whose Securities Accounts maintain with The Central Depository (Pte) Limited are credited with ordinary shares at 5.00 p.m. on 12 November 2014 will be entitled to the proposed final dividend.

Payment of the final dividend will be made on 27 November 2014, if approved by the shareholders at the 14th Annual General Meeting to be held on 25 September 2014.

By Order of the Board

Yeo Ai Mei
Company Secretary

8 August 2014