



TEE INTERNATIONAL LIMITED

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors ("**Board**") of TEE International Limited ("**Company**") is pleased to announce that the resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 20 April 2019 was duly approved and passed by the shareholders of the Company at the EGM held on 6 May 2019, by way of poll.

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

- (a) The results of the poll on the resolution put to 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 Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution To approve the Proposed Disposal and the Disposal Mandate	287,174,323	288,070,876	99.62	1,103,447	0.38

- (b) Details of parties who parties who were required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they were required to abstain from voting:

No persons were required to abstain from voting on the resolution at the EGM.

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

By Order of the Board

Yeo Ai Mei
Company Secretary
6 May 2019