



TEE INTERNATIONAL LIMITED

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

NOTICE OF BOOKS CLOSURE AND INTERIM DIVIDEND PAYMENT DATES

Notice is hereby given that the Share Transfer Books and Register of Members of TEE International Limited (the "Company") will be closed at 5.00 p.m. on 28 February 2017 for the purpose of determining Members' entitlements to the interim dividend.

Duly completed and stamped transfers (together with all relevant documents of or evidencing title) received by the Company's Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road, #03-00, ASO Building, Singapore 048544 up to close of business at 5.00 p.m. on 28 February 2017 will be registered to determine Members' entitlement to the interim dividend.

Subject to the aforesaid, Members whose Securities Accounts maintain with The Central Depository (Pte) Limited are credited with ordinary shares as at 5.00 p.m. on 28 February 2017 will be entitled to the interim dividend.

Payment of the interim dividend will be made on 31 March 2017.

By Order of the Board

Yeo Ai Mei
Group Financial Controller and Company Secretary

7 February 2017