



## **TEE INTERNATIONAL LIMITED**

(Incorporated in the Republic of Singapore)  
(Company registration no. 200007107D)

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### **NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND**

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Notice is hereby given that the Share Transfer Books and Register of Members of TEE International Limited (the "Company") will be closed on 6 March 2015 for the purpose of determining Members' entitlements to the interim dividend.

Duly completed registrable transfers in respect of ordinary shares in the Company 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 5 March 2015 will be registered to determine Members' entitlements to the proposed interim dividend.

Subject to the aforesaid, Members whose Securities Accounts maintain with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company at 5.00 p.m. on 5 March 2015 will be entitled to the proposed interim dividend.

Payment of the interim dividend will be made on 27 March 2015.

By Order of the Board

Yeo Ai Mei  
Company Secretary

30 January 2015