



TEE INTERNATIONAL LIMITED

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

**RESULTS OF APPLICATION TO THE ACCOUNTING AND CORPORATE
REGULATORY AUTHORITY (“ACRA”) FOR AN EXTENSION OF TIME TO HOLD THE
ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MAY 2017**

The Board of Directors (“**Board**”) of TEE International Limited (“**Company**”) refers to the announcement made by the Company on 8 September 2017 in relation to the grant by the Singapore Exchange Securities Trading Limited to the Company of an extension of one and a half months from 30 September 2017 to 15 November 2017 to hold the Company’s annual general meeting (“**AGM**”) to lay its financial statements made up to 31 May 2017.

The Company had just finalised its annual report and will be holding its AGM to lay its financial statements made up to 31 May 2017 on 13 November 2017, Monday, at 3.00 p.m. at Carlton Hall, Level 2, York Hotel Singapore, 21 Mount Elizabeth, Singapore 228516. The annual report of the Company containing, inter alia, the notice of the AGM and financial statements made up to 31 May 2017 will be despatched to shareholders in due course.

The Board wishes to inform shareholders that the Company had recently received ACRA’s rejection on the Company’s application for an extension of time under Section 201(4) of the Companies Act. However, ACRA has requested the Company to hold its AGM under Section 175 of the Companies Act by 27 December 2017 to lay its financial statements made up to 31 May 2017 and this requirement will be met as the Company will be holding its AGM on 13 November 2017.

By Order of the Board

Yeo Ai Mei
Deputy Group CFO and Company Secretary

26 October 2017