



TEE INTERNATIONAL LIMITED

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

**ORDER TO COMPANY FOR PROVISION OF INFORMATION AND DOCUMENTS
NOTICE TO COMPANY TO PROVIDE ASSISTANCE IN INVESTIGATIONS**

The Board of Directors (the “**Board**”) of TEE International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its announcements dated 4 September 2019, 5 September 2019, 7 September 2019, 13 September 2019 and 3 March 2020 (the “**Previous Announcements**”) on the Release of the External Investigator’s Report following the conclusion of the External Investigator’s investigation (the “**Investigation**”) into the Remittances (as defined in the Previous Announcements). The Board refers further to the SGX RegCo’s Statement on the Company’s External Investigator’s Report released on SGXNet on 3 March 2020.

The Board wishes to announce that the Company has received an Order dated 4 March 2020 under Section 20 of the Criminal Procedure Code (“**Order**”) to produce various categories of documents to the Commercial Affairs Department (the “**CAD**”) to assist with an investigation into an offence under the Penal Code (Chapter 224) pursuant to the provisions of the Criminal Procedure Code (Chapter 68, 2012 Revised Edition) (the “**CPC**”).

Under the Order, the Company is required to provide the CAD access to the following information and/or documents:

- a) Supporting documents for all remittances between the Group and Mr Phua Chian Kin / Oscar Investment Private Limited that are the subject of the investigations conducted by the External Investigator;
- b) Minutes of the board of directors and audit committee meetings held from 1 June 2017 till date;
- c) General ledgers of the Group for the financial years 2018 and 2019;
- d) Signing limits / authority / mandate given by the Group to Mr Phua Chian Kin in respect of the Group’s bank accounts during the period between 1 June 2017 and 31 August 2019; and
- e) All correspondence between the Company and the External Investigator, its auditors, and its internal auditors in connection to the Investigations.

The Company has also received a Notice to Provide Assistance for an Investigation pursuant to Section 39(2) of the CPC (the “**Notice**”). Under the Notice, the Company is required to provide assistance to gain access to the computer(s) containing any corporate email accounts and instant messages / chats accounts assigned to (i) the Company’s former Group Chief Executive, Mr Phua Chian Kin; (ii) the Group Chief Financial Officer, Ms Yeo Ai Mei; and (iii) the Financial Controller, Mr Tan Keng Hean, in the course of their employment with the Company and/or the its subsidiaries (as the case may be), including all current and archived emails and/or mailboxes and chat messages.

Finally, the Company wishes to update further that the CAD has on 4 March 2020 taken certain documents and items from the premises of the Company.

The CAD has not given any further details of its investigations. The Company intends to cooperate fully with the CAD on its investigations.

The business and operations of the Company are not affected by the investigations and will continue as normal. The Company will monitor the progress of the investigations and make such further announcements as required.

Shareholders are advised to exercise caution in trading their Shares. The company will make further announcements as appropriate or when there are further developments. Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders should consult their stock brokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take.

By Order of the Board
TEE International Limited

Saw Chin Choo
Executive Director
4 March 2020