



**TEE INTERNATIONAL LIMITED**  
(Incorporated in Singapore with limited liability)  
(Company registration number 200007107D)

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## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 13 JULY 2020

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The board of directors (the “**Board**” or “**Directors**”) of TEE International Limited (the “**Company**”, together with its subsidiaries, referred to as the “**Group**”) is pleased to announce that the resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 26 June 2020 was duly approved and passed by the shareholders of the Company at the EGM held on 13 July 2020 by way of poll.

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

(a) The results of the poll on the resolution put to vote at the EGM are set out below:

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 (%)
<b>Ordinary Resolution</b>  To approve the Proposed Appointment of New Auditors, Messrs Foo Kon Tan LLP, in Place of Retired Auditors, Messrs Deloitte & Touche LLP	225,399,995	225,399,995	100	0	0

(b) Details of 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 Ordinary Resolution at the EGM.

(c) FINOVA BPO PTE. LTD. was appointed as the Company’s scrutineer for the EGM.

(d) The Company will be posting the minutes of the EGM proceedings on SGXNET and its website in due course.

By Order of the Board  
**TEE International Limited**

Saw Chin Choo  
Executive Director  
13 July 2020