



TEE INTERNATIONAL LIMITED

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

**(1) APPOINTMENT OF INTERIM GROUP CHIEF EXECUTIVE AND MANAGING DIRECTOR
(2) CHANGE OF THE EXECUTIVE COMMITTEE AND NOMINATING COMMITTEE MEMBER**

The Board of Directors of TEE International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 4 September 2019, 5 September 2019 in relation to the remittances of monies between the Company’s subsidiaries and related parties (the “**Previous Announcements**”).

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings and construction as ascribed to them in the Previous Announcements.

Further to the Previous Announcements, the Board wishes to update shareholders the followings:

(1) APPOINTMENT OF MR. PHUA BOON KIN IN PLACE OF MR. PHUA CHIAN KIN AS INTERIM GROUP CHIEF EXECUTIVE (“GCE”) AND MANAGING DIRECTOR (“MD”) OF THE COMPANY

Mr. Phua Boon Kin be appointed as an interim GCE and MD of the Company in place of Mr. Phua Chian Kin (“**Mr. CK Phua**”) who shall be relieved of his current role and duties as GCE and MD. Notwithstanding, Mr. CK Phua will remain as an employee and will, as and when instructed by the Executive Committee in the interests of the Company, complete certain outstanding tasks.

(2) CHANGE OF THE EXECUTIVE COMMITTEE AND NOMINATING COMMITTEE MEMBER

Mr. Phua Boon Kin will succeed Mr. CK Phua as a member of the Executive Committee and a member of the Nominating Committee with immediate effect.

The new composition of the Executive Committee and Nominating Committee will be as follows:

Executive Committee

Mr. Phua Boon Kin – Member, Interim GCE and MD
Mr. Gn Hiang Meng – Member, Independent Director
Mr. Aric Loh Siang Khee – Member, Independent Director

Nominating Committee

Mr. Gn Hiang Meng – Chairman, Independent Director
Mr. Aric Loh Siang Khee – Member, Independent Director
Mr. Phua Boon Kin – Member, Interim GCE and MD

(3) CAUTION IN TRADING

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

Saw Chin Choo
Executive Director

6 September 2019