TT INTERNATIONAL LIMITED
Company Registration Number 198403771D
(Incorporated in Singapore)

ANNOUNCEMENT

UPDATES TO THE SCHEME

*All references to "**Scheme**" shall mean the scheme of arrangement of TT International Limited (the "**Company**") which took effect on 19 April 2010, the terms of which are contained in the scheme of arrangement document dated 9 September 2009, and as varied by the Brief Grounds of Decision of the Honourable Court of Appeal on 13 October 2010, and as the same may be amended from time to time.*

The Company wishes to announce that it has sent out a Meeting Notice to the Scheme Creditors informing that it intends to convene a Scheme Creditors' meeting to be held on 13 April 2017 at 3.00 pm to request for the Scheme Creditors' approval on the following:

(a) the termination of the Scheme upon receipt of the Settlement Sum of S$70,000,000 (to be paid within one month from 13 April 2017) and the proposed amendments to be made to the Scheme of Arrangement; and

(b) the extension of the due date of repayment of the Sustainable Debt and Date of Conversion Exercise by up to three months from 19 April 2017 to facilitate the completion of the documentation for the Settlement Sum.

The Company will update shareholders and the public as and when there are any material developments in relation to the matter.

Shareholders and the public are strongly advised to continue to exercise caution before making any decision in respect of their dealings in the Company's shares.

By Order of the Board

Koh Sock Tin
Company Secretary

3 April 2017