TT INTERNATIONAL LIMITED

Company Registration Number 198403771D
(Incorporated in Singapore)

ANNOUNCEMENT

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of TT International Limited (the "Company") wishes to announce that Ms Ho Wei Li, currently the Financial Controller of the Company, has been appointed as Joint Company Secretary with effect from 31 March 2020.

By Order of the Board

Koh Sock Tin
Company Secretary
6 April 2020