TT INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 198403771D

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 DECEMBER 2019

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of TT International Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 31 December 2019, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 16 December 2019, were put to the AGM and duly passed.

(a) The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1	**Resolution 1** Adoption of directors' statement and audited financial statements for the year ended 31 March 2019	428,878,559	428,839,159	99.99%	39,400	0.01%
2	**Resolution 2** Approval of directors' fees of S$120,000 for the year ended 31 March 2019	425,466,331	422,644,331	99.34%	2,822,000	0.66%
3	**Resolution 3a** Re-election of Mr Raymond Koh Bock Swi as director	427,747,781	423,012,781	98.89%	4,735,000	1.11%
	Resolution 3b Re-election of Mr Yo Nagasue as director	428,008,331	423,267,331	98.89%	4,741,000	1.11%
4	**Resolution 4** Appointment of Foo Kon Tan LLP as auditors in place of KPMG LLP	428,126,331	428,096,931	99.99%	29,400	0.01%
Special Business						
5	**Resolution 5** Authority for directors to issue shares	428,126,331	427,978,931	99.97%	147,400	0.03%

(b) No party was required to abstain from voting on any resolutions.

(c) Moore Stephens LLP was appointed as scrutineer of the Company at the AGM.

Koh Sock Tin
Company Secretary
31 December 2019