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 refers to the announcements dated 3 April 2017 and 12 April 2017 on the Scheme Creditors' Meeting that was adjourned to 18 April 2017 (the "**Meeting**").

The Meeting was to seek the Scheme Creditors' approval on Resolution 1:

(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 wishes to inform shareholders that Resolution 1 was passed at the Meeting.

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

18 April 2017