TT INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 198403771D)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of TT International Limited (the "**Company**") will be held at No. 1 Venture Avenue, #07-07 Big Box, Singapore 608521 on 14 April 2015 at 10 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution which will be proposed as an ordinary resolution.

ORDINARY RESOLUTION –

RESOLVED THAT pursuant to Chapter 10 of the Listing Manual of the Singapore Exchange Securities Trading Limited, approval be and is hereby given for:

(a) the Proposed Acquisition (as defined in the circular to the shareholders dated 30 March 2015), on the terms and conditions of the following agreements entered into on 16 February 2015: (i) a business transfer agreement between PT Sumber Electrindo Makmur ("**PT Sumber**") and PT Electronic Solution Indonesia; (ii) an asset transfer agreement between PT Sumber and PT Elok Surya Indonesia and (iii) an asset transfer agreement between PT Sumber and PT Elektronik Sukses Indonesia; and

(b) the Directors or any one of them to complete and do all such acts and things (including without limitation, to execute all such documents and to approve any amendments, alteration or modification to any documents) as the Directors or any of them may consider necessary, desirable or expedient to give effect to the Proposed Acquisition.

By Order of the Board
Koh Sock Tin
Company Secretary
30 March 2015

Notes:

1. A Shareholder entitled to attend and vote at the EGM is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy need not be a Shareholder.
2. A Shareholder that is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.
3. The instrument appointing a proxy or proxies must be deposited at No. 1 Venture Avenue, #07-07 Big Box, Singapore 608521 not less than 48 hours before the time of the EGM.