SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General Name of Listed Issuer: TT International Limited (the "Company") 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Tong Jia Pi Julia 4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes ☐ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) (Please proceed to complete Part III) ✓ No Date of notification to Listed Issuer: 6. 22-Oct-2015

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

2	21-Oct-2015
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	Date on which Director/CEO became aware of the acquisition of, or change in, interest (i) if different from item 1 above, please specify the date):
2	21-Oct-2015
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
N	N.A.
	Type of securities which are the subject of the transaction (more than one option may be chosen):
_	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
Γ	Others (please specify):
	Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:
N	N.A.
_	Amount of appointmention and an appoint by Director/OFO (see by Break)
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
N	N.A.
_	

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	102,779,306	273,626,850	376,406,156
As a percentage of total no. of ordinary voting shares/units:	10.02	26.69	36.71
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	102,779,306	273,512,367	376,291,673

	[You	umstances giving rise to deemed I may attach a chart(s) in item 10 Out in item 8 tables 1 to 8, arises	to illustrate how		
	The E	Director is deemed interested in 272,40	02,457 shares bene	ficially owned by he	r spouse.
	pursu	Director is deemed interested in 766,8° uant to their right of first refusal under n were accepted by her spouse on 16°	the Scheme of Arra		
		Director has on 20 October 2015 reject tors pursuant to their right of first refu			
	refus	of the 454,569 shares offered to her an al under the Scheme of Arrangement pouse on 21 October 2015. The Direct	of the Company on	19 October 2015, 3	40,086 shares were accepted by
		Director is deemed interested in 2,948 Jant to their right of first refusal under			
).	Attac	chments (if any): ① (The total file size for all attachment(s,) should not exceed	1MB.)	
	If thi	s is a replacement of an earlier	notification, plea	se provide:	
	(a)	SGXNet announcement refere (the "Initial Announcement"):	nce of the <u>first</u> r	notification which	was announced on SGXNet
	(b)	Date of the Initial Announceme	ent:		
	(c)	15-digit transaction reference attached in the Initial Announce		elevant transaction	on in the Form 1 which was
	Rem	narks (<i>if any</i>):			
	The s Comp	hareholding percentage is computed pany.	based on 1,025,313	3,701 ordinary share	s in the share capital of the
Tro	necc	tion Reference Number (auto-ge	noratoA:		
110	iiisac	lion Reference Number (auto-ge	nerateuj. □		

L	22-Oct-2015			
	Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):			
	22-Oct-2015			
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change			
in, interest): N.A.				
	N.A.			
	Type of securities which are the subject of the transaction (more than one option may be chosen):			
	✓ Ordinary voting shares/units of Listed Issuer			
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer			
	Rights/Options/Warrants over shares/units of Listed Issuer			
	Debentures of Listed Issuer			
	Rights/Options over debentures of Listed Issuer			
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer			
	Participatory interests made available by Listed Issuer			
	Others (please specify):			
	Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:			
	N.A.			
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):			
	N.A.			
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7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of: Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of: Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (<i>please specify</i>):
	Others (please specify):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	102,779,306	273,512,367	376,291,673
As a percentage of total no. of ordinary voting shares/units:	10.02	26.68	36.7
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	102,779,306	273,509,419	376,288,725

Th	ne Director is deemed interested in 272,40	02,457 shares bene	ficially owned by h	er spouse.	
рι	ne Director is deemed interested in 766,87 ursuant to their right of first refusal under hich were accepted by her spouse on 16 0	the Scheme of Arr	•	3	
cr	ne Director has on 20 October 2015 reject editors pursuant to their right of first refu 015.				
re	ut of the 454,569 shares offered to her and fusal under the Scheme of Arrangement of er spouse on 21 October 2015. The Direct	of the Company or	19 October 2015,	340,086 shares were accepte	ed by
cr	ne Director has on 22 October 2015 reject editors pursuant to their right of first refu 015.				ober
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C	ttachments (if any): (The total file size for all attachment(s)) this is a replacement of an earlier		·		
C	(The total file size for all attachment(s) this is a replacement of an earlier	notification, plea	ase provide:	n was announced on SG	SXNe
Ø If	(The total file size for all attachment(s) this is a replacement of an earlier a) SGXNet announcement referent (the "Initial Announcement"):	notification, plea	ase provide:	n was announced on SG	SXNe
If (a	(The total file size for all attachment(s) this is a replacement of an earlier a) SGXNet announcement referer (the "Initial Announcement"): Date of the Initial Announceme	notification, pleance of the first representation. Int: Inumber of the representation.	ase provide: notification which		
If (a	(The total file size for all attachment(s) this is a replacement of an earlier so SGXNet announcement reference (the "Initial Announcement"): Date of the Initial Announcement so Date of the Initial Announcem	notification, pleance of the first rent rent rent rent rent rent rent ren	ase provide: notification which		
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If (a (b) (c) Ro	this is a replacement of an earlier (the "Initial Announcement"): Date of the Initial Announceme 15-digit transaction reference attached in the Initial Announcement	notification, pleance of the first remember of the remember.	ase provide: notification which	tion in the Form 1 which	h wa:

a) N	ars of Individual submitting this notification form to the Listed Issuer: ame of Individual:
م ا ا	ano or marviada.
) D	esignation (if applicable):
_ c) N	ame of entity (if applicable):