TT INTERNATIONAL LIMITED

Company Registration Number 198403771D

(Incorporated in Singapore)

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2020

The Board of Directors of TT International Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held by way of electronic means on 28 November 2020, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 14 November 2020, 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 2020	419,483,131	398,284,131	94.95%	21,199,000	5.05%
2	**Resolution 2** Approval of directors' fees of S$120,000 for the year ended 31 March 2020	419,483,131	398,284,131	94.95%	21,199,000	5.05%
3	**Resolution 3a** Re-election of Mr Sng Sze Hiang as director	138,116,356	138,116,356	100.0%	0	0.00%
	Resolution 3b Re-election of Mr Yap Hock Soon as director	418,543,131	397,344,131	94.94%	21,199,000	5.06%
4	**Resolution 4** Re-appointment of Foo Kon Tan LLP as auditors	419,483,131	419,483,131	100.0%	0	0.00%
Special Business						
5	**Resolution 5** Authority for directors to issue shares	419,483,131	398,284,131	94.95%	21,199,000	5.05%

(b) Mr Sng Sze Hiang had abstained from voting on Resolution 3a and Mr Yap Hock Soon had abstained from voting on Resolution 3b.

(c) Moore Stephens LLP was appointed as the scrutineer for the AGM.

Ho Wei Li
Company Secretary
28 November 2020