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 17 February 2016 and 23 March 2016 on the Scheme Creditors' Meeting that was adjourned until further notice (the "**Meeting**").

The Company wishes to announce that it has sent out a Meeting Notice to the Scheme Creditors informing that:

(a) The Meeting has been adjourned to 15 April 2016 at 3:00 p.m.;

(b) The resolution on the appointment of DZ BANK AG Deutsche Zentral-Genossenschaftsbank, Singapore Branch ("**DZ Bank**") as the Security Agent and Trustee under the Scheme (the "**Appointment**") is amended such that (i) the terms of the letter of engagement for the Appointment (the "**Letter of Engagement**") shall be as agreed between DZ Bank and the Company and (ii) the Scheme Manager shall be authorised to sign the Letter of Engagement on behalf of the Scheme Creditors;

(c) The resolution on the extension of the date of repayment of the Sustainable Debt by one year is amended to include the approval of a 52 weeks timetable; and

(d) The final resolution, which is on the termination of the Scheme and the cancellation of all the RCBs when the Company has paid a proposed sum of S$90,000,000 to the Scheme Creditors as settlement of all outstanding debts and other amounts owing to the Scheme Creditors under or in connection with the Scheme, shall remain unchanged.

The Company will update shareholders and the public as and when there are any material developments in relation to the matter.

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

04 April 2016