



TT INTERNATIONAL LIMITED

Company Registration Number 198403771D
(Incorporated in Singapore)

ANNOUNCEMENT

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON 14 APRIL 2015

The Board of Directors of TT International Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the ordinary resolution put to the Extraordinary General Meeting of the Company held on 14 April 2015 was duly passed.

By Order of the Board

Koh Sock Tin
Company Secretary

14 April 2015