



TT INTERNATIONAL LIMITED

Company Registration Number 198403771D

(Incorporated in Singapore)

ANNOUNCEMENT

RECEIPT OF APPROVAL FROM ACRA FOR THE EXTENSION OF TIME FOR HOLDING OF FY 2018 AGM

The Board of Directors (the “**Board**”) of TT International Limited (the “**Company**”) refers to its previous announcement dated 23 May 2018 in relation to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) granting the Company an extension of time *inter alia* to hold its annual general meeting for the financial year ended 31 March 2018 (“**FY 2018**”) “**FY 2018 AGM**”) by 14 December 2018 (the “**FY 2018 AGM Waiver**”).

The Company had made a further application to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) for the FY 2018 AGM Waiver. The Company wishes to announce that ACRA has since granted the Company the FY 2018 AGM Waiver, as well as an extension of time until 14 December 2018 to lay its audited financial statements for FY 2018 at the said FY 2018 AGM.

Trading in the Company’s securities on the SGX-ST has been voluntarily suspended by the Company on 4 August 2017.

Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders are also advised to exercise caution when dealing in securities of the Company. In the event of any doubt, Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

By Order of the Board

Koh Sock Tin
Company Secretary

19 June 2018