TT INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 198403771D

ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JUNE 2019

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of TT International Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 28 June 2019, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 13 June 2019, 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 2018	409,935,631	409,430,131	99.88%	505,500	0.12%
2	**Resolution 2** Approval of directors' fees of S$150,000 for the year ended 31 March 2018	409,642,131	408,612,731	99.75%	1,029,400	0.25%
3	**Resolution 3a** Re-election of Mr Ng Leok Cheng as director	409,835,631	409,806,231	99.99%	29,400	0.01%
	Resolution 3b Re-election of Ms Tong Jia Pi Julia as director	409,430,131	409,400,731	99.99%	29,400	0.01%
4	**Resolution 4** Re-appointment of KPMG LLP as auditors	409,430,131	409,430,131	100.00%	0	0.00%
Special Business						
5	**Resolution 5** Authority for directors to issue shares	409,430,131	409,400,731	99.99%	29,400	0.01%

(b) No party was required to abstain from voting on any resolutions.

(c) Moore Stephens LLP was appointed as scrutineer of the Company at the AGM.

Koh Sock Tin
Company Secretary
28 June 2019