SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General Name of Listed Issuer: TT International Limited (the "Company") 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Sng Sze Hiang 4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes ☐ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) (Please proceed to complete Part III) ✓ No Date of notification to Listed Issuer: 6. 18-Mar-2015

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

	ction A 🕠
Da	te of acquisition of or change in interest:
16-	Mar-2015
	te on which Director/CEO became aware of the acquisition of, or change in, interest (i) different from item 1 above, please specify the date):
16-	Mar-2015
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
N.A	
Tvi	pe of securities which are the subject of the transaction (more than one option may be
	osen): Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	mber of shares, units, rights, options, warrants, participatory interests and/or principa nount/value of debentures or contracts acquired or disposed of by Director/CEO:
694	,707 Ordinary Shares
Am	nount of consideration paid or received by Director/CEO (excluding brokerage and stamplities):
	/

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	☐ Securities via physical settlement of derivatives or other securities
	☐ Securities pursuant to rights issue
	Securities via a placement
	☐ Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	_
	Others (please specify):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	267,061,847	101,068,166	368,130,013
As a percentage of total no. of ordinary voting shares/units:	26.59	10.06	36.65
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	267,061,847	101,762,873	368,824,720

. Cir [YC set	cumstances giving rise to deemed ou may attach a chart(s) in item 10 out in item 8 tables 1 to 8, arises. Director is deemed interested in 101,06 purctor is deemed interested in 694,70 suant to their right of first refusal under achments (if any): (The total file size for all attachment(s) is a replacement of an earlier	58,166 shares bene 707 shares offered to the Scheme of Arra	the Director/CE	s spouse. e by certain scheme creditors				
The The pur	Director is deemed interested in 101,06 Director is deemed interested in 694,70 suant to their right of first refusal under achments (if any): (The total file size for all attachment(s))	58,166 shares bene 707 shares offered to the Scheme of Arra	the Director/CE	s spouse. e by certain scheme creditors				
The pur	Director is deemed interested in 694,70 suant to their right of first refusal under achments (if any): (The total file size for all attachment(s))	07 shares offered to the Scheme of Arra	him and his spous	e by certain scheme creditors				
pur). Atta . If the	achments (if any): (The total file size for all attachment(s)	the Scheme of Arra						
<i>(J</i> 1. If th	(The total file size for all attachment(s,	should not exceed						
		SHOULD HOL CACCCO	1MB.)					
	iis is a replacement of an earlier							
(a)	SGXNet announcement reference (the "Initial Announcement"):	-	-	was announced on SGXNet				
(h)	Data of the Initial Appaulagemen	nt.						
(b)	Date of the Initial Announceme	nt:						
(c)	15-digit transaction reference attached in the Initial Announce		elevant transacti	on in the Form 1 which was				
		ement.						
2. Re	marks (<i>if any</i>):							
The	The shareholding percentage is computed based on 1,004,126,542 ordinary shares in the share capital of the							
Cor	Company.							
Transa	ction Reference Number (auto-ge	nerated):						
5 6	0 1 9 0 0 4 2 8 4 5 7 8 8	3						

in, interest): N.A. Type of securities which are the subject of the transaction (more than one option mechosen): ✓ Ordinary voting shares/units of Listed Issuer ─ Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer ─ Rights/Options/Warrants over shares/units of Listed Issuer ─ Debentures of Listed Issuer ─ Rights/Options over debentures of Listed Issuer ─ Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer ─ Participatory interests made available by Listed Issuer ─ Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or pri	17-N	Mar-2015
Explanation (if the date of becoming aware is different from the date of acquisition of, or of in, interest): N.A. Type of securities which are the subject of the transaction (more than one option mechosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify):		·
in, interest): N.A. Type of securities which are the subject of the transaction (more than one option mechosen): ✓ Ordinary voting shares/units of Listed Issuer ─ Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer ─ Rights/Options/Warrants over shares/units of Listed Issuer ─ Debentures of Listed Issuer ─ Rights/Options over debentures of Listed Issuer ─ Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer ─ Participatory interests made available by Listed Issuer ─ Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or pri	17-N	lar-2015
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Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or prince of shares.		Debentures of Listed Issuer
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Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principatory interests.		
Number of shares, units, rights, options, warrants, participatory interests and/or pri		·
		Others (please specify):
amount/value of dependines of contracts acquired of disposed of by Director/CEO:		nber of shares, units, rights, options, warrants, participatory interests and/or principa ount/value of debentures or contracts acquired or disposed of by Director/CEO:
235,480 Ordinary Shares	235,	480 Ordinary Shares
Amount of consideration paid or received by Director/CEO (excluding brokerage and duties):		ount of consideration paid or received by Director/CEO (excluding brokerage and stamples):
The consideration payable for the 235,480 Ordinary Shares is S\$34,322.60		consideration payable for the 235,480 Ordinary Shares is \$\$34,322.60
The consideration payable for the 255,400 Ordinary Shares is 5454,522.00	Th△	
	The	

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of: Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	— · · · · · · · · · · · · · · · · · · ·
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	267,061,847	101,762,873	368,824,720
As a percentage of total no. of ordinary voting shares/units:	26.59	10.13	36.72
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	267,061,847	101,998,353	369,060,200

	As a percentage of total no. of ordinary voting shares/units:	26.59	10.16	36.75			
).	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]						
	The Director is deemed interested in 101 The Director is deemed interested in 694 pursuant to their right of first refusal unc	.,707 shares offered to ler the Scheme of Arra	him and his spous ingement of the Co	e by certain scheme creditors ompany on 16 March 2015.			
	The Director is deemed interested in 235 pursuant to their right of first refusal unc						
0.	Attachments (if any): (1) (The total file size for all attachments)	t(s) should not exceed	1MB.)				
1.	If this is a replacement of an earlie						
	•	rence of the <u>first</u> n	•	was announced on SGXNet			
	(b) Date of the Initial Announcer	nent:					
	(c) 15-digit transaction reference attached in the Initial Annour		elevant transacti	on in the Form 1 which was			
2.	Remarks (<i>if any</i>):						
	The shareholding percentage is compute Company.	ed based on 1,004,126	,542 ordinary share	es in the share capital of the			
Tra	ansaction Reference Number (auto-	generated):					
5	6 0 1 1 8 2 4 0 0 5 7 8 9	1					

г	Date of acquisition of or change in interest:
1	8-Mar-2015
	Date on which Director/CEO became aware of the acquisition of, or change in, interest 1 different from item 1 above, please specify the date):
18	8-Mar-2015
	explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
N	I.A.
	Type of securities which are the subject of the transaction (more than one option may be shosen):
✓	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
а	Number of shares, units, rights, options, warrants, participatory interests and/or principal imount/value of debentures or contracts acquired or disposed of by Director/CEO:
IV	l.A.
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
N	I.A.

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	✓ Securities via off-market transaction (e.g. married deals)
	☐ Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	☐ Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	☐ Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	267,061,847	101,998,353	369,060,200
As a percentage of total no. of ordinary voting shares/units:	26.59	10.16	36.75
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	267,061,847	101,303,646	368,365,493

9. Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises] The Director is deemed interested in 101,068,166 shares beneficially owned by his spouse. The Director is deemed interested in 101,068,166 shares beneficially owned by his spouse. The Director is deemed interested in 101,068,166 shares beneficially owned by his spouse by certain scheme creditors pursuant to their right of first refusal under the Scheme of Arrangement of the Company on 17 March 2015. The Director has on 18 March 2015 rejected the 694,707 shares offered to him and his spouse by certain scheme creditors pursuant to their right of first refusal under the Scheme of Arrangement of the Company on 16 March 2015. 10. Attachments (if any): (The total file size for all attachment(s) should not exceed 1MB.) 11. If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the first notification which was announced on SGXN (the "Initial Announcement"): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the share capital of the Company. 12. Remarks (if any): The shareholding percentage is computed based on 1.004,126,542 ordinary shares in the share capital of the Company. 13. Is to be completed by an individual submitting this notification form on behalf of the Director/CEO.		As a percentage of total no. of ordinary voting shares/units:	26.59	10.09	36.68
The Director is deemed interested in 235.480 shares offered to him and his spouse by certain scheme creditors pursuant to their right of first refusal under the Scheme of Arrangement of the Company on 17 March 2015. The Director has on 18 March 2015 rejected the 694,707 shares offered to him and his spouse by certain scheme creditors pursuant to their right of first refusal under the Scheme of Arrangement of the Company on 16 March 2015. 10. Attachments (if any): (It to total file size for all attachment(s) should not exceed 1MB.) 11. If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the first notification which was announced on SGXN (the "Initial Announcement"): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement: (c) 15-digit transaction reference of the relevant transaction in the Form 1 which was attached in the Initial Announcement: (d) 15-digit transaction reference of the relevant transaction in the Form 1 which was attached in the Initial Announcement: (e) 15-digit transaction reference of the relevant transaction in the Form 1 which was attached in the Initial Announcement: (f) 15-digit transaction reference of the relevant transaction in the Form 1 which was attached in the Initial Announcement: (g) 15-digit transaction reference of the relevant transaction in the Form 1 which was attached in the Initial Announcement i	9.	[You may attach a chart(s) in item	10 to illustrate hov	•	D's deemed interest, as
pursuant to their right of first refusal under the Scheme of Arrangement of the Company on 17 March 2015. The Director has on 18 March 2015 rejected the 694,707 shares offered to him and his spouse by certain scheme creditors pursuant to their right of first refusal under the Scheme of Arrangement of the Company on 16 March 2015. 10. Attachments (if any): (The total file size for all attachment(s) should not exceed 1MB.) 11. If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the first notification which was announced on SGXN (the "Initial Announcement"): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement: 12. Remarks (if any): The shareholding percentage is computed based on 1,004,126,542 ordinary shares in the share capital of the Company. Transaction Reference Number (auto-generated): 5 6 0 1 2 8 2 4 0 0 5 7 8 9 2		The Director is deemed interested in 10°	1,068,166 shares bene	ficially owned by his	spouse.
creditors pursuant to their right of first refusal under the Scheme of Arrangement of the Company on 16 March 2015. 10. Attachments (if any): (The total file size for all attachment(s) should not exceed 1MB.) 11. If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the first notification which was announced on SGXN (the "Initial Announcement"): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement: (b) Remarks (if any): The shareholding percentage is computed based on 1,004,126,542 ordinary shares in the share capital of the Company. Transaction Reference Number (auto-generated): 5 6 0 1 2 8 2 4 0 0 5 7 8 9 2					
(The total file size for all attachment(s) should not exceed 1MB.) 11. If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXN (the "Initial Announcement"): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which wattached in the Initial Announcement: (b) Remarks (if any): The shareholding percentage is computed based on 1,004,126,542 ordinary shares in the share capital of the company. Transaction Reference Number (auto-generated): 5 6 0 1 2 8 2 4 0 0 5 7 8 9 2		creditors pursuant to their right of first r			
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Item 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO.					
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(a)	Name of Individual:
(b)	Designation (if applicable):
(c)	Name of entity (if applicable):