TT INTERNATIONAL LIMITED

Company Registration Number 198403771D
(Incorporated in Singapore)

ANNOUNCEMENT

RECEIPT OF APPROVAL FROM ACRA FOR FURTHER EXTENSIONS OF TIME FOR (I) HOLDING OF ANNUAL GENERAL MEETING AND (II) FILING OF ANNUAL RETURN

The Board of Directors (the "**Board**") of TT International Limited (the "**Company**") refers to its previous announcement dated 15 October 2020 in relation to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") granting the Company the extensions of time to *inter alia* (a) announce its financial statements for the financial year ended 31 March 2020 ("**FY2020 Financial Statements**") on or before 30 October 2020; and (b) hold its annual general meeting ("**FY2020 AGM**") on or before 29 November 2020.

The Company had on 1 September 2020 and 19 September 2020 applied to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for further extensions of time in respect of the FY2020 AGM and the FY2020 Financial Statements.

The Company wishes to announce that ACRA has on 22 October 2020 granted the Company extensions of time to (a) hold its FY2020 AGM by 28 November 2020 and (b) file its annual return by 29 December 2020.

Accordingly, the Company has revised the indicative timeline to hold its FY2020 AGM as follows:

Event	**Indicative Date**
Announcement of FY2020 Financial Statements	By 30 October 2020
Uploading of the FY2020 annual report, the notice of FY2020 AGM, proxy form and any accompanying documents on SGXNET and the Company's website	By 12 November 2020
Announcement of 1QFY2021 Financial Statement	By 30 October 2020
Holding of FY2020 AGM	By 28 November 2020

Shareholders should note that the timeline indicated above is indicative only and may be subject to changes, taking into account any regulations, directives, measures or guideline that may be issued by any government and regulatory agencies in light of the COVID-19 situation.

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

By Order of the Board

Ho Wei Li
Company Secretary

22 October 2020