## 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 **only** 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. 16-Jan-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

	ate of acquisition of or change in interest:
14-	Jan-2015
	ate on which Director/CEO became aware of the acquisition of, or change in, interest fiftherent from item 1 above, please specify the date):
14-	Jan-2015
	planation (if the date of becoming aware is different from the date of acquisition of, or changinterest):
N.A	۸.
-	pe of securities which are the subject of the transaction (more than one option may be
cn √	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
ш	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):
	umber of shares, units, rights, options, warrants, participatory interests and/or principa nount/value of debentures or contracts acquired or disposed of by Director/CEO:
61,	628 Ordinary Shares
	nount of consideration paid or received by Director/CEO (excluding brokerage and stampeties):
<b>-</b> .	e consideration payable for the 61,628 Ordinary Shares is S\$10,476.76

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:	266,420,147	101,068,166	367,488,313
As a percentage of total no. of ordinary voting shares/units:	26.53	10.06	36.59
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	266,420,147	101,129,794	367,549,941

	As a percentage of total no. of ordina voting shares/units:	26.53	10.07	36.6			
).	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  The Director is deemed interested in pursuant to their right of first refusal	61,628 shares offered to l	nim and his spouse	by certain scheme creditors			
0.	Attachments (if any): 1	nent(s) should not exceed	1MB.)				
1.	If this is a <b>replacement</b> of an ea	arlier notification, plea	se provide:				
	` '	(a) SGXNet announcement reference of the <b>first</b> notification which was announced on SGXNet (the "Initial Announcement"):					
	(c) 15-digit transaction reference attached in the Initial Ann		elevant transact	on in the Form 1 which was			
2.	Remarks ( <i>if any</i> ):						
	The shareholding percentage is compound Company.	outed based on 1,004,126	,542 ordinary shar	es in the share capital of the			
	ransaction Reference Number (au	to-generated):					
Tra	(4.5						
Tra	·	8 5					
		8 5					
		8 5					
		8 5					
		8 5					
		8 5					
		8 5					
		8 5					

1	16-Jan-2015			
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):				
1	16-Jan-2015			
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):				
Ν	N.A.			
	Type of securities which are the subject of the transaction (more than one option may be chosen):			
_	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				
Γ	Participatory interests made available by Listed Issuer			
	Others (please specify):			
	Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:			
Ν	N.A.			
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):			
N	N.A.			
L				

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:	266,420,147	101,129,794	367,549,941
As a percentage of total no. of ordinary voting shares/units:	26.53	10.07	36.6
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	266,420,147	101,068,166	367,488,313

	As voti	a percentage of total no. of ordinary ng shares/units:	26.53	10.06	36.59		
-	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]						
	On 1	The Director is deemed interested in 101,068,166 shares beneficially owned by his spouse.  On 16 January 2015, the Director has rejected the 61,628 shares offered to him and his spouse by certain scheme					
	credi 2015	tors pursuant to their right of first refus:	al under the Schei	me of Arrangement	of the Company on 14 January		
).	Atta	chments ( <i>if any</i> ): 1	should not exceed	1MB.)			
	If thi	s is a <b>replacement</b> of an earlier n	otification, plea	se provide:			
•	(a)	SGXNet announcement referen	•	•	was announced on SGXNet		
		(the "Initial Announcement"):					
	<i>(</i> 1. )						
	(b)	Date of the Initial Announcemen	it:				
	(c)	15-digit transaction reference n	 umber of the ro	elevant transactio	on in the Form 1 which was		
	(0)	attached in the Initial Announce		sievani transaett	on in the Form F willon was		
	Rem	narks ( <i>if any</i> ):					
-		hareholding percentage is computed b	ased on 1,004,126	,542 ordinary share	s in the share capital of the		
	Com	oany.					
Tra	ansac	tion Reference Number (auto-gen	erated):				
Tra			erated):				
_		tion Reference Number (auto-gen	erated):				
_			erated):				
			erated):				
			erated):				
1	4 7			fication form on be	half of the Director/CEO.		
1 Ite	4 7 m 13 i	5 1 1 2 4 0 9 4 2 8 5 1	bmitting this noti				
1	4 7 m 13 i	s to be completed by an individual su	bmitting this noti				

(b)	Designation (if applicable):
(c)	Name of entity (if applicable):