TT INTERNATIONAL LIMITED

Company Registration Number 198403771D

(Incorporated in Singapore)

ANNOUNCEMENT

UPDATES TO THE SCHEME

*All references to "**Scheme**" shall mean the scheme of arrangement of TT International Limited (the "**Company**") which took effect on 19 April 2010, the terms of which are contained in the scheme of arrangement document dated 9 September 2009, and as varied by the Brief Grounds of Decision of the Honourable Court of Appeal on 13 October 2010, and as the same may be amended from time to time.*

The Company wishes to announce that it has sent out a Meeting Notice to the Scheme Creditors informing that it intends to convene a Scheme Creditors' meeting to be held on 28 March 2018 at 3.00pm to request for the Scheme Creditors' approval on the following Resolution:

Resolution 1

(a) The termination of the Scheme upon receipt of the New Settlement Sum (to be paid by 18 July 2018), and the proposed amendments to be made to the Scheme of Arrangement as set out in **Annex B**; and

(b) The extension of the due date of repayment of the Sustainable Debt and Date of Conversion Exercise to 18 July 2018 to facilitate the completion of the documentation for the New Settlement Sum.

The Company will continue to keep all its stakeholders updated on any material development on a timely basis.

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

28 February 2018