



**ANNOUNCEMENT**

**RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 31 JULY 2017**

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 31 July 2017, all resolutions pertaining to the items of ordinary and special businesses set out in the Notice of AGM dated 14 July 2017, 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 (%)	
<b>Ordinary Business</b>						
1	<b>Resolution 1</b> Adoption of directors’ statement and audited financial statements for the year ended 31 March 2017	429,869,709	427,811,809	99.52%	2,057,900	0.48%
2	<b>Resolution 2</b> Approval of directors’ fees of S\$150,000 for the year ended 31 March 2017	429,165,269	402,850,369	93.87%	26,314,900	6.13%
3	<b>Resolution 3a</b> Re-election of Mr Sng Sze Hiang as director	429,566,259	429,370,859	99.95%	195,400	0.05%
	<b>Resolution 3b</b> Re-election of Mr Yap Hock Soon as director	424,709,159	423,668,031	99.75%	1,041,128	0.25%
4	<b>Resolution 4</b> Re-appointment of KPMG LLP as auditors	429,247,259	428,978,859	99.94%	268,400	0.06%
<b>Special Business</b>						
5	<b>Resolution 5</b> Authority for directors to issue shares	428,548,259	426,572,859	99.54%	1,975,400	0.46%

(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.