



# TT INTERNATIONAL LIMITED

Company Registration Number 198403771D

(Incorporated in Singapore)

## ANNOUNCEMENT

### RECEIPT OF APPROVAL FROM ACRA FOR FURTHER EXTENSION OF TIME FOR HOLDING OF FY 2018 AGM

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The Board of Directors (the “**Board**”) of TT International Limited (the “**Company**”) refers to its previous announcement dated 20 November 2018 in relation to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) granting the Company an extension of time *inter alia* to hold its annual general meeting for the financial year ended 31 March 2018 (“**FY 2018**” and “**FY 2018 AGM**” respectively) by 14 June 2019 (the “**FY 2018 AGM Waiver**”).

The Company had made a further application to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) for the FY 2018 AGM Waiver. The Company wishes to announce that ACRA has since granted the Company the FY 2018 AGM Waiver, as well as an extension of time until 14 June 2019 to lay its audited financial statements for FY 2018 at the said FY 2018 AGM.

**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.**

By Order of the Board

Koh Sock Tin  
Company Secretary

11 December 2018