



RESPONSE TO SGX-ST QUERY ON THE ANNUAL REPORT 2015

The Board of Directors (the "Board") of TT International Limited (the "Company" and together with its subsidiaries, the "Group") refers to the clarifications announced on 30 July 2015 in response to queries raised by the Singapore Exchange Securities Trading Limited ("SGX-ST") on 29 July 2015 in relation to the Company's Annual Report for the financial year ended 31 March 2015 ("Annual Report 2015"). The Company wishes to provide additional clarification to Query 1 as follows:

QUERY 1:

Guideline 11.3 of the Code of Corporate Governance 2012 (the "Code") states that the Board should comment in the Company's Annual Report on whether it has received assurance from the CEO and the CFO:-

- (a) that the financial records have been properly maintained and the financial statements give a true and fair view of the company's operations and finances; and
- (b) regarding the effectiveness of the company's risk management and internal control systems.

REPLY:

- (a) For the financial year under review, in addition to the assurance provided by the CEO and the Executive Director ("ED") to the Board (as disclosed under Page 27 of the Annual Report 2015, the Financial Controller ("FC") have also provided assurance to the Board that the financial records have been properly maintained and the financial statements give a true and fair view of the Company's operations and finances.
- (b) The assurance from the CEO, ED and FC also includes effectiveness of the Company's risk management and internal control systems.

By Order of the Board

Koh Sock Tin
Company Secretary
03 August 2015