## 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: Tong Jia Pi Julia 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. 19-Sep-2014

## 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

ınsa	action A 🕤
Da	te of acquisition of or change in interest:
18-	Sep-2014
	ite on which Director/CEO became aware of the acquisition of, or change in, interest <b>(i)</b> different from item 1 above, please specify the date):
18-	Sep-2014
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
N.A	ı.
-	pe of securities which are the subject of the transaction (more than one option may be osen):  Ordinary voting shares/units of Listed Issuer
	Other types of shares/units ( <i>excluding ordinary voting shares/units</i> ) 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
	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:
4,4	41 Ordinary Shares
	nount of consideration paid or received by Director/CEO (excluding brokerage and stamp ties):

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:	101,068,166	264,029,198	365,097,364
As a percentage of total no. of ordinary voting shares/units:	10.06	26.29	36.35
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	101,068,166	264,016,072	365,084,238

		umstances giving rise to deemed may attach a chart(s) in item 10	•	·		
	-	out in item 8 tables 1 to 8, arises			to a deemed merees, de	
	The D	Director is deemed interested in 263,1	29,362 shares bene	eficially owned by h	er spouse.	
	refus	of 628,274 shares offered to her and he al under the Scheme of Arrangement or spouse on 17 September 2014. The	of the Company or	n 15 September 201	4, 525,222 shares were accept	
	refus	of 359,201 shares offered to her and he al under the Scheme of Arrangement or spouse on 18 September 2014. The	of the Company or	n 16 September 201	4, 341,634 shares were accept	
		Director is deemed interested in 15,41 lant to their right of first refusal under				4.
		Director is deemed interested in 4,441 uant to their right of first refusal under				4.
).	Attac	chments (if any):  (The total file size for all attachment(s	) should not exceed	I 1MB.)		
	If this	s is a <b>replacement</b> of an earlier	notification, plea	ase provide:		
	(a)	SGXNet announcement refere (the "Initial Announcement"):	nce of the <u>first</u>	notification which	n was announced on SGX	Net
	(b)	Date of the Initial Announceme	ent:			
	(c)	15-digit transaction reference attached in the Initial Announce		elevant transact	ion in the Form 1 which v	was
2.	Rem	arks ( <i>if any</i> ):				
	The s Comp	hareholding percentage is computed pany.	based on 1,004,12	6,542 ordinary shar	es in the share capital of the	
		tion Reference Number (auto-ge				
4	2 1	4 9 0 9 4 1 0 4 4 5 3	2			

19-Sep-2014	
	or/CEO became aware of the acquisition of, or change in, interest 1 above, please specify the date):
19-Sep-2014	
Explanation (if the da in, interest):	te of becoming aware is different from the date of acquisition of, or change
N.A.	
	hich are the subject of the transaction (more than one option may be
chosen):  ✓ Ordinary voting sha	ares/units of Listed Issuer
_ , ,	res/units (excluding ordinary voting shares/units) of Listed Issuer
	rrants over shares/units of Listed Issuer
<ul><li>Debentures of Liste</li></ul>	ed Issuer
Rights/Options ove	r debentures of Listed Issuer
	res of the Listed Issuer which Director/CEO is a party to, or under which he is , being contracts under which any person has a right to call for or to make n the Listed Issuer
•	sts made available by Listed Issuer
Others (please spe	cify):
•	units, rights, options, warrants, participatory interests and/or principatentures or contracts acquired or disposed of by Director/CEO:
848,619 Ordinary Shares	
	stick haid on machined by Director/CEO (evaluding brakeress and stars
duties):	tion paid or received by Director/CEO (excluding brokerage and stam
	le for the 848,619 Ordinary Shares is S\$137,594.61
1	<u> </u>

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:	101,068,166	264,016,072	365,084,238
As a percentage of total no. of ordinary voting shares/units:	10.06	26.29	36.35
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	101,068,166	264,861,163	365,929,329

	As a percentage of total no. of ordinary roting shares/units:	10.06	26.37	36.43
[Y	rcumstances giving rise to deeme fou may attach a chart(s) in item 1 et out in item 8 tables 1 to 8, arises	0 to illustrate hov	,	D's deemed interest, as
Th	e Director is deemed interested in 263,1	29,362 shares bene	ficially owned by her	spouse.
ref	ut of 628,274 shares offered to her and h Tusal under the Scheme of Arrangement her spouse on 17 September 2014. The	of the Company or	15 September 2014,	525,222 shares were accepted
ref	ut of 359,201 shares offered to her and h fusal under the Scheme of Arrangement her spouse on 18 September 2014. The	of the Company or	16 September 2014,	341,634 shares were accepted
ref	ut of the 15,413 shares offered to her and fusal under the Scheme of Arrangement r spouse on 19 September 2014. The Di	of the Company or	17 September 2014,	11,885 shares were accepted by
	e Director is deemed interested in 4,441 rsuant to their right of first refusal unde			
	e Director is deemed interested in 848,6 rsuant to their right of first refusal unde			
9 1. If t	(The total file size for all attachment(sthis is a replacement of an earlier	notification, plea	•	
(a)	) SGXNet announcement refere (the "Initial Announcement"):	ence of the <u>first</u> r	notification which v	was announced on SGXNet
(a)	(the "Initial Announcement"):		notification which v	was announced on SGXNet
. ,	(the "Initial Announcement"):  Date of the Initial Announcement	ent: number of the r		
(b)	(the "Initial Announcement"):  Date of the Initial Announcement  15-digit transaction reference	ent: number of the r		
(b)	(the "Initial Announcement"):  Date of the Initial Announcement  15-digit transaction reference	ent: number of the r		
(b) (c) 2. Re	(the "Initial Announcement"):  Date of the Initial Announcement  15-digit transaction reference attached in the Initial Announcement	ent: number of the rement:	elevant transactio	n in the Form 1 which w

Part	iculars of Individual submitting this notification form to the Listed Issuer:
(a)	Name of Individual:
(b)	Designation (if applicable):
(c)	Name of entity (if applicable):