
RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 30 NOVEMBER 2011

1. RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of T T J Holdings Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 30 November 2011, all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 9 November 2011 were duly passed.

Mr Ling Chien Yien, an Independent Director of the Company, who was subject to re-election was re-elected at the Annual General Meeting. He remains as an Independent Director of the Company, as well as a member of the Remuneration Committee, a member of the Audit Committee and the Chairman of the Nominating Committee.

Mr Leong Yee Yew, an Independent Director of the Company, who was subject to re-election was re-elected at the Annual General Meeting. He remains as an Independent Director of the Company, as well as a member of the Nominating Committee, a member of the Audit Committee and the Chairman of the Remuneration Committee.

Dr Ng Yiaw Heong, an Executive Director of the Company, who was subject to re-election was re-elected at the Annual General Meeting. He remains as an Executive Director of the Company.

2. RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of the Company refers to the Circular to shareholders dated 9 November 2011 in relation to (i) the proposed share purchase mandate and (ii) the proposed diversification into the new business of property development, property investment and property management and is pleased to announce that all resolutions relating to matters as set out in the Notice of Extraordinary General Meeting dated 9 November 2011 were duly approved and passed by the shareholders at the Company’s Extraordinary General Meeting held on 30 November 2011.

By Order of the Board

Teo Hock Chwee
Chairman and Managing Director

30 November 2011

CIMB Bank Berhad, Singapore Branch is the Manager for the Company’s initial public offering on the SGX-ST.