

**DESPATCH OF CIRCULAR TO SHAREHOLDERS IN RELATION TO THE  
EXTRAORDINARY GENERAL MEETING TO BE HELD ON 30 NOVEMBER 2011**

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The Board of Directors (“**Directors**”) of T T J Holdings Limited (the “**Company**”) refers to the announcement released today on SGXNET in relation to the notice of the Extraordinary General Meeting (“**EGM**”) of the Company to be held on 30 November 2011.

The Directors wish to announce that a circular to shareholders (the “**Circular**”) containing the details of the agenda of the EGM as well as the notice of the EGM, has been despatched to shareholders today.

Shareholders who do not receive the Circular within one week from the date hereof should contact the share registrar agent of the Company at the following address:

**B.A.C.S. Private Limited**  
63 Cantonment Road  
Singapore 089758

A copy of the Circular is also attached to this announcement for your reference.

**By Order of the Board**

Teo Hock Chwee  
Chairman and Managing Director

9 November 2011

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