

COMPLETION OF THE VOLUNTARY LIQUIDATION OF SUBSIDIARY

The Board of Directors of T T J Holdings Limited (the “**Company**”) refers to its earlier announcement made on 22 March 2011 in relation to the proposed member’s voluntary liquidation of its indirect subsidiary⁽¹⁾, T T J Design & Engineering (UAE) LLC (“**TTJUAE**”), a company incorporated in Dubai, United Arab Emirates.

The Company is pleased to inform that the member’s voluntary liquidation of TTJUAE has been completed on 6 December 2011.

The voluntary liquidation of the TTJUAE did not have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 July 2011.

None of the Directors or the controlling shareholders of the Company or associates of such directors or substantial shareholders, have any interest, direct or indirect in the liquidation.

By Order of the Board

Teo Hock Chwee
Chairman and Managing Director

29 December 2011

Note:

(1) *Please refer to page 53 of the Company’s Prospectus dated 22 March 2010 for further information on TTJUAE.*

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