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## **VOLUNTARY LIQUIDATION OF SUBSIDIARY**

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The Board of Directors of T T J Holdings Limited (the “**Company**”) wishes to announce that its indirect subsidiary<sup>(1)</sup>, T T J Design & Engineering (UAE) LLC (“**TTJUAE**”), a company incorporated in Dubai, United Arab Emirates, has commenced proceedings for member’s voluntary liquidation.

The TTJUAE has to date not commenced business operations and is currently dormant. The voluntary liquidation of the TTJUAE is not expected to 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 transaction.

### **By Order of the Board**

Teo Hock Chwee  
Chairman and Managing Director

22 March 2011

**Note:**

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

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