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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2012**

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**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 2012, all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 8 November 2012 were duly passed.

Ms Chiong Su Been, an Executive Director of the Company, who was subject to re-election was re-elected at the Annual General Meeting. She remains as an Executive Director of the Company and the Chief Financial Officer of the Group.

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

**By Order of the Board**

Teo Hock Chwee  
Chairman and Managing Director

30 November 2012