

ANNOUNCEMENT OF INTERESTED PERSON TRANSACTIONS PURSUANT TO RULE 905(2) OF THE LISTING MANUAL

Introduction

T T J Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Hup Hin Transport Co. Pte Ltd, a subsidiary of Tat Hong Holdings Ltd, provides transport and crane services to T T J Design and Engineering Pte Ltd, the Company’s wholly-owned subsidiary.

Chwee Cheng & Sons Pte Ltd is the controlling shareholder of Tat Hong Holdings Ltd and became a controlling shareholder of the Company in April 2012. Pursuant to Chapter 9 of the SGX-ST Listing Rules, Tat Hong Holdings Ltd and its related companies (collectively, the “**Tat Hong Group**”) is defined as interested persons and the provision of the abovementioned transport and crane services constitute interested person transactions (the “**IPT**”).

The aggregate value of IPT between the Tat Hong Group and the Group for the period from 1 August 2012 to 30 April 2013 is as follows:

Name of Interested Person	Aggregate Value of all Interested Person Transactions (excluding transactions less than S\$100,000)	
	For the period from 2 April 2012 to 31 July 2012 only	For the period from 1 August 2012 to 30 April 2013 only
Hup Hin Transport Co. Pte Ltd	1,545,878	2,752,556

The IPT are entered into by the Group in its ordinary course of business. The aggregate value of the transactions with the Tat Hong Group (excluding transactions less than S\$100,000) for the period from 1 August 2012 to 30 April 2013 at S\$2,752,556 amounts to approximately 3.14% of the Group’s latest audited Net Tangible Assets as at 31 July 2012.⁽¹⁾

The Company’s April 2013 management financial figures were available only in end May 2013 as such figures had to be reconciled with Hup Hin Transport Co. Pte Ltd.

Ongoing Transactions

The Group is expected to continue to engage Hup Hin Transport Co. Pte Ltd to provide transport and crane services. The aggregate value of the aforesaid transport and crane services from 1 August 2012 to 31 July 2013 are not expected to exceed 5% of the last audited Net Tangible Assets of the Group as at 31 July 2012.

Audit Committee’s Statement

The Audit Committee of the Company has reviewed the above mentioned IPT and is of the view that the IPT are transacted on normal commercial terms and are not prejudicial to the interests of the Company and its minority shareholders.

Directors’ and Substantial Shareholders’ Interests

Save for Chwee Cheng & Sons Pte Ltd, none of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the IPT.

By Order of the Board

Teo Hock Chwee
Chairman and Managing Director

31 May 2013

Note:

(1) The Group's latest audited net tangible assets as at 31 July 2012 are valued at S\$87,544,688.
