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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 NOVEMBER 2013**

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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 29 November 2013, all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 7 November 2013 were duly passed.

Mr Leong Yee Yew, an Independent Director of the Company, who was subject to re-election was re-appointed at the Annual General Meeting. He remains as an Independent Director of the Company, as well as a member of the Audit Committee, a member of the Nominating Committee and the Chairman of the Remuneration Committee.

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

**By Order of the Board**

Teo Hock Chwee  
Chairman and Managing Director

29 November 2013