

INCORPORATION OF WHOLLY-OWNED NEW SUBSIDIARY – T T J GREEN ENERGY PTE. LTD.

The Board of Directors of T T J Holdings Limited (the “**Company**”) is pleased to announce that the Company has incorporated a new subsidiary in Singapore named T T J Green Energy Pte. Ltd. (“**TTJGE**”) on 8 September 2016.

TTJGE has an issued and paid-up capital of S\$1 comprising one (1) ordinary share and will be an investment holding company. The Company holds 100% of the issued and paid-up share capital of TTJGE.

None of the Directors or controlling shareholders of the Company or their respective associates has any interest, direct or indirect, in the above transaction.

By Order of the Board

Teo Hock Chwee
Chairman and Managing Director

8 September 2016