

---

**INCORPORATION OF NEW SUBSIDIARY – T T J GREEN ENERGY (M) SDN. BHD.**

---

The Board of Directors of T T J Holdings Limited (the “**Company**”) is pleased to announce that the Company’s wholly owned subsidiary, T T J Green Energy Pte. Ltd., has incorporated a new wholly owned subsidiary in Malaysia named T T J Green Energy (M) Sdn. Bhd. (“**TTJGEM**”) on 10 August 2017.

TTJGEM has an issued and paid-up capital of RM2 comprising two (2) ordinary shares and will be engaged in the business of carrying out activities in the provision of sustainability related solutions. The Company holds 100% of the issued and paid-up share capital of TTJGEM.

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

10 August 2017