

STRIKING OFF OF INACTIVE WHOLLY-OWNED SUBSIDIARY

The board of directors (the “**Board**” or “**Directors**”) of T T J Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that an application for the proposed striking off of FRC Civil Engineering Pte. Ltd. (“**FRC**”), a wholly-owned subsidiary of the Company incorporated in Singapore, has been submitted to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) and has been approved on 12 May 2017, subject to the requirements of Section 344A(4) and 344C of the Companies Act (Cap. 50) of Singapore (the “**Striking Off**”).

FRC was engaged in the dormitory and lodging business, but has ceased to carry on business since 1 October 2012.

The Striking Off is not expected to have any material impact on the consolidated earnings per share or net tangible assets per share of the Group for the current financial year ending 31 July 2017.

Save for their interests in the Company, none of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the Striking Off.

BY ORDER OF THE BOARD

Teo Hock Chwee
Chairman and Managing Director

15 May 2017