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**STRIKING OFF OF INACTIVE WHOLLY-OWNED SUBSIDIARY**

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The board of directors (the “**Board**” or “**Directors**”) of T T J Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 15 May 2017 in relation to the proposed striking off of FRC Civil Engineering Pte. Ltd. (“**FRC**”).

The Board now wishes to update the shareholders of the Company that FRC has been struck off from the Register of Companies pursuant to Section 344 of the Companies Act (Cap.50) of Singapore (the “**Striking Off**”).

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 2018.

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

19 September 2017