

---

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2014**

---

**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 28 November 2014, all resolutions relating to matters as set out in the Notice of Annual General Meeting dated 6 November 2014 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.

Ms Chiong Su Been, the Group’s Chief Financial Officer and Executive Director of the Company, who was subject to re-election was re-elected at the Annual General Meeting. She remain as the Group’s Chief Financial Officer and an Executive Director of the Company.

**By Order of the Board**

Teo Hock Chwee  
Chairman and Managing Director

28 November 2014