

ASJ HOLDINGS LIMITED

(Company Registration: 199601740N)

DEREGISTRATION OF SHENZHEN REPRESENTATIVE OFFICE

The Board of Directors of ASJ Holdings Limited (the “**Company**”) wishes to announce the deregistration of ASJ Pte Ltd’s Shenzhen Representative Office in the People's Republic of China as part of the Group’s on-going plans to review its current business and cost structure.

The deregistration of ASJ Pte Ltd’s Shenzhen Representative Office is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the current financial year ending 31 December 2014.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the deregistration of ASJ Pte Ltd’s Shenzhen Representative Office.

BY ORDER OF THE BOARD

ASJ Holdings Limited

Tan Swee Gek
Company Secretary
22 April 2014