

ASJ HOLDINGS LIMITED

(Company Registration: 199601740N)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2014

The Board of Directors of ASJ Holdings Limited (the “**Company**”) is pleased to announce that at the Eighteenth Annual General Meeting (“**AGM**”) held on 29 April 2014, all resolutions relating to matters as set out in the Notice of the Eighteenth AGM dated 11 April 2014 were duly passed.

Mr Chiam Teck Hock Cecil, an Independent Director of the Company, who was subject to re-election in accordance with Article 91 of the Company’s Articles of Association, was re-elected at the AGM. Mr Chiam will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, and remains as the Chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nominating Committee.

BY ORDER OF THE BOARD

ASJ Holdings Limited

Tan Swee Gek

Company Secretary

29 April 2014