

STRIKING OFF OF INACTIVE WHOLLY-OWNED SUBSIDIARIES

Unless otherwise defined, all capitalized terms used in this announcement have the same meanings ascribed to them in the Company's announcement on 6 December 2021.

The Board of Directors (the “**Board**”) of T T J Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to its announcements on 6 December 2021 in relation to the proposed striking off of TTJL and TTJI (the “**Striking Off**”).

The Board now wishes to update shareholders of the Company that TTJL and TTJI have been struck off from the Register of Companies pursuant to section 344 of the Companies Act 1967 of Singapore.

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 2022.

None of the directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the Striking Off, save for their shareholdings in the Company.

By Order of the Board

Teo Hock Chwee
Executive Chairman

8 April 2022