

**ASJ HOLDINGS LIMITED**

(Company Registration No. 199601740N)

**DISSOLUTION OF THE COMPANY'S SUBSIDIARY, ASJ COMPONENTS, INC**

The Directors of ASJ Holdings Limited (the "**Company**") wish to announce that the Company's USA based subsidiary, ASJ Components, Inc ("**ASJ Components**"), has completed its dissolution with the Arizona Corporation Commission. ASJ Components was previously the Company's distribution arm in the United States of America.

The dissolution is not expected to have any significant impact on the earnings per share and net tangible assets per share of the Company for the financial year ending 31 December 2010.

None of the Directors of the Company has any interest, direct or indirect, in the said dissolution and the Directors are not aware of any substantial shareholders having any interest, direct or indirect, in the said dissolution.

By Order of the Board

ASJ Holdings Limited  
Tan Swee Gek  
Company Secretary  
8 March 2010