

ASJ HOLDINGS LIMITED

(Company Registration Number: 199601740N)

RESULTS OF THIRTEENTH ANNUAL GENERAL MEETING ("AGM")

The Board of Directors of ASJ Holdings Limited (the "Company") is pleased to announce that at the Thirteenth Annual General Meeting ("AGM") held on 30 April 2009, all resolutions relating to matters as set out in the Notice of the Thirteenth AGM dated 10 April 2009 were duly passed.

Mr Cecil Chiam Teck Hock, a Non-Executive Director and 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. He remains the Chairman of the Audit Committee, a member of the Remuneration Committee and the Nominating Committee and is considered independent for the purpose of Clause 704(8) of the Listing Manual of the Singapore Exchange Limited.

Mr Pierre Chen Tie-Min, a Non-Executive 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. He remains the Chairman of the Nominating Committee and a member of the Remuneration Committee.