



SMJ INTERNATIONAL HOLDINGS LTD.
(Company Registration Number: 201334844E)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of SMJ International Holdings Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting (the “**AGM**”) of the Company held on 8 April 2016, all resolutions relating to the matters set out in the notice of AGM dated 24 March 2016 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on each of the ordinary resolutions put to vote at the AGM, as confirmed by DrewCorp Services Pte Ltd, who acted as scrutineer for the poll at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2015 together with the Independent Auditor's Report thereon	58,429,100	58,429,100	100%	0	0%
Resolution 2: Approval of a final (tax exempt one-tier) dividend of 0.33 cent per ordinary share for the financial year ended 31 December 2015	58,429,100	58,429,100	100%	0	0%
Resolution 3: Approval of Directors' fees of \$100,000 for the financial year	58,429,100	58,429,100	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ending 31 December 2016, to be paid half-yearly in arrears					
Resolution 4: Re-election of Mr Ho D'Orville Raymond as a Director	58,429,100	58,429,100	100%	0	0%
Resolution 5: Re-election of Ms Ho Pei Yuen Rena as a Director	58,429,100	58,429,100	100%	0	0%
Resolution 6: Re-appointment of Nexia TS Public Accounting Corporation as auditor of the Company and authority to Directors to fix their remuneration	58,429,100	58,429,100	100%	0	0%
Resolution 7: Authority to Directors to allot and issue shares and convertible securities	58,429,100	58,429,100	100%	0	0%

(b) Details of parties who are required to abstain from voting any resolution(s)

No party is required to abstain from voting on the resolutions.

(c) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Ho Pei Yuen Rena
Executive Director and Chief Executive Officer
8 April 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Hong Leong Finance Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.