

HEALTHBANK HOLDINGS LIMITED
(FORMERLY KNOWN AS SMJ INTERNATIONAL HOLDINGS LTD.)
(Company Registration Number: 201334844E)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY NAME TO “HEALTHBANK HOLDINGS LIMITED”

The Board of Directors (the “**Board**” or “**Directors**”) of HealthBank Holdings Limited (the “**Company**”) is pleased to announce that further to the Extraordinary General Meeting of the Company held on 29 April 2019 where the Special Resolution on the Proposed Change of Name was duly passed, the Notice of Resolution of Change of Local Company Name has been lodged with the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) on 29 April 2019 and ACRA has issued the Certificate of Incorporation of Company dated 29 April 2019 to confirm that the Company’s name has been changed from “SMJ International Holdings Ltd.” to “**HEALTHBANK HOLDINGS LIMITED**” with effect from 29 April 2019.

The Company has also arranged with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change its trading counter name on the Catalist Board of the SGX-ST (“**Catalist**”). The change of the Company’s trading counter name on the Catalist will take effect at 9.00 a.m. on 3 May 2019 and the new trading counter name will be “HealthBank”.

BY ORDER OF THE BOARD

Peng Fei
Executive Director and Chief Executive Officer
29 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by SGX-ST. 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.

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