



SMJ INTERNATIONAL HOLDINGS LTD.

(Incorporated in the Republic of Singapore on 31 December 2013)
(Company Registration Number: 201334844E)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of SMJ International Holdings Ltd. (the “**Company**”) wishes to announce that Ms Yao Enci, Eunice has resigned as Company Secretary with effect from 7 December 2014.

Ms Wee Woon Hong remains as Company Secretary of the Company.

BY ORDER OF THE BOARD

Ho Pei Yuen Rena
Executive Director and Chief Executive Officer
9 December 2014

*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 Ms Joan Ling, Senior Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.