

SMJ INTERNATIONAL HOLDINGS LTD.

(Company Registration Number: 201334844E)
(Incorporated in the Republic of Singapore)

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING ON 29 APRIL 2019

The Board of Directors (the “**Board**” or “**Directors**”) of SMJ International Holdings Ltd. (the “**Company**”) wishes to announce that the resolution set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 7 April 2019 has been duly approved and passed by the Company’s shareholders at the EGM today by way of poll.

The result of the poll on the EGM’s resolution is set out below:

Ordinary Resolutions	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 (%)
The Proposed Change of Name from “SMJ International Holdings Ltd” to “Healthbank Holdings Limited”	42,534,000	42,451,000	99.80	83,000	0.20

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

No shareholder of the Company was required to abstain from voting on the abovementioned resolution.

Name of firm and/or person appointed as a scrutineer

Eversheds Harry Elias LLP was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Peng Fei
Executive Director and CEO
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.

The contact person for the Sponsor is Ms. Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.