



SMJ INTERNATIONAL HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201334844E)

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the "**Board**") of SMJ International Holdings Ltd. (the "**Company**") wishes to announce the following changes in the composition of the Board of the Company with effect from 1 January 2018:

1. Ms Lee Lay Choo has resigned as Executive Director and Chief Operating Officer of the Company;
2. Ms Ho Pei Yuen Rena has been re-designated from Executive Director and Chief Executive Officer ("**CEO**") to Non-Executive Director of the Company;
3. Ms Ho Wan Jing Nellie has been re-designated from Executive Director and Deputy CEO to Non-Executive Director of the Company; and
4. Mr Peng Fei has been re-designated from Non-Executive Director to Executive Director and CEO of the Company.

The detailed announcements pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited in relation to the resignation of Ms Lee Lay Choo and the re-designation of Ms Ho Pei Yuen Rena, Ms Ho Wan Jing Nellie and Mr Peng Fei will be released separately to the Singapore Exchange Securities Trading Limited.

Subsequent to the above changes, the new composition of the Board of the Company shall be as follows:

Board

Mr Chow Wen Kwan Marcus (Independent Non-Executive Chairman)
Mr Peng Fei (Executive Director and CEO)
Mr Peng Weile (Executive Director)
Mr Ng Tiang Hwa (Independent Non-Executive Director)
Mr Chong Soo Hoon, Sean (Independent Non-Executive Director)
Ms Ho Pei Yuen Rena (Non-Executive Director)
Ms Ho Wan Jing Nellie (Non-Executive Director)

The composition of the Audit, Nominating and Remuneration Committees of the Company remain unchanged.

By Order of the Board

Chow Wen Kwan Marcus
Independent Non-Executive Chairman
28 December 2017

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

This announcement has not been examined or approved by SGX-ST. The Sponsor and the SGX-ST assume 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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