



SMJ INTERNATIONAL HOLDINGS LTD.

(Incorporated in the Republic of Singapore on 31 December 2013)

(Company Registration Number: 201334844E)

Announcement

Notice of Books Closure and Dividend Payment Dates

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of SMJ International Holdings Ltd. (the “**Company**”) will be closed on 29 April 2015 for the purpose of determining shareholders’ entitlements to a final (tax exempt one-tier) dividend of 0.61 Singapore cent per ordinary share for the financial year ended 31 December 2014 (the “**Dividend**”), which was approved at the Annual General Meeting of the Company held on 17 April 2015.

Duly completed and stamped registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 p.m. on 28 April 2015 will be registered to determine shareholders’ entitlements to the Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on 28 April 2015 will be entitled to the Dividend.

Payment of the Dividend will be made on 14 May 2015.

BY ORDER OF THE BOARD

Ho Pei Yuen Rena

Executive Director and Chief Executive Officer

17 April 2015

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