



SMJ INTERNATIONAL HOLDINGS LTD.

(Company Registration Number: 201334844E)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of SMJ International Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the joint appointment of Mr Ong Wei Jin and Ms Teo Li Mei as Company Secretaries of the Company in place of Ms Wee Woon Hong with effect from 31 January 2018.

The Board wishes to take this opportunity to record their appreciation to Ms Wee Woon Hong for her past services.

BY ORDER OF THE BOARD

Peng Fei
Executive Director and Chief Executive Officer
30 January 2018

*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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