



**SMJ INTERNATIONAL HOLDINGS LTD.**  
(Company Registration Number: 201334844E)

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**APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the "**Board**") of SMJ International Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that following the cessation of Ms Ho Pei Yuen Rena ("**Ms Ho**") as Non-Executive Director of the Company, Mr Ng Wee Cheng Steven ("**Mr Ng**") has been appointed as Non-Executive Director of the Company with effect from 1 January 2019.

In conjunction with his appointment, Mr Ng has also been appointed as a member of the Audit Committee and a member of the Remuneration Committee.

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules in relation to the appointment of Mr Ng and cessation of Ms Ho, will be released separately on the SGXNet.

The Board would also like to express its gratitude to Ms Ho for her valuable contributions during her tenure of service at the Company.

Following the above changes, the Board and Board committees of the Company shall be reconstituted as follows:

Board

Mr Ng Fook Ai Victor (Independent Non-Executive Chairman)  
Mr Peng Fei (Executive Director and Chief Executive Officer)  
Mr Peng Weile (Executive Director)  
Mr Chong Soo Hoon, Sean (Independent Non-Executive Director)  
Mr Ng Wee Cheng Steven (Non-Executive Director)

Audit Committee

Mr Chong Soo Hoon, Sean (Chairman)  
Mr Ng Fook Ai Victor (Member)  
Mr Ng Wee Cheng Steven (Member)

Nominating Committee

Mr Ng Fook Ai Victor (Chairman)  
Mr Chong Soo Hoon, Sean (Member)  
Mr Peng Weile (Member)

Remuneration Committee

Mr Chong Soo Hoon, Sean (Chairman)  
Mr Ng Fook Ai Victor (Member)  
Mr Ng Wee Cheng Steven (Member)

**BY ORDER OF THE BOARD**

Peng Fei  
Executive Director and Chief Executive Officer

28 December 2018

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*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**") 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 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.*