



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

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of SMJ International Holdings Ltd. (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 4 April 2018 have been duly approved and passed by the Company’s shareholders at the AGM today, 26 April 2018, by way of poll.

The results of the poll on each of the ordinary resolutions put to vote at the AGM, as confirmed by the Anton Management Solutions Pte. Ltd., who acted as scrutineer for the poll at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM:

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 (%)
Resolution 1 Adoption of the Audited Financial Statement for the financial year ended 31 December 2017 together with the Directors’ Statement and Independent Auditors’ Report thereon	61,450,000	61,450,000	100.00	0	0.00
Resolution 2 Approval of payment of additional Directors’ Fees of S\$6,666.70 for financial year ending 31 December 2017	61,450,000	61,450,000	100.00	0	0.00
Resolution 3 Approval of Directors’	61,450,000	61,450,000	100.00	0	0.00

Fees of S\$160,000 for financial year ending 31 December 2018, to be paid half-yearly in arrears					
Resolution 4 Re-election of Mr Chow Wen Kwan Marcus, a Director retiring pursuant to the Company's Constitution	61,450,000	61,450,000	100.00	0	0.00
Resolution 5 Re-election of Mr Chong Soo Hoon Sean, a Director retiring pursuant to the Company's Constitution	61,450,000	61,450,000	100.00	0	0.00
Resolution 6 Re-election of Ms Ho Pei Yuen Rena, a Director retiring pursuant to the Company's Constitution	61,450,000	61,450,000	100.00	0	0.00
Resolution 7 Re-election of Mr Peng Fei, a Director retiring pursuant to the Company's Constitution	61,450,000	61,450,000	100.00	0	0.00
Resolution 8 Re-election of Mr Peng Weile, a Director retiring pursuant to the Company's Constitution	61,450,000	61,450,000	100.00	0	0.00
Resolution 9 Re-election of Mr Ng Tiang Hwa, a Director retiring pursuant to the Company's Constitution	61,450,000	4,390,000	7.14	57,060,000	92.86
Resolution 10 Re-election of Ms Ho Wan Jing Nellie, a Director retiring pursuant to the Company's Constitution	61,450,000	4,390,000	7.14	57,060,000	92.86
Resolution 11 Re-appointment of Messrs Nexia TS Public	61,450,000	61,450,000	100.00	0	0.00

Accounting Corporation as auditors of the Company and to authorize the Directors to fix their remuneration					
Resolution 12 General mandate to allot and issue new shares in the capital of the Company	61,450,000	61,450,000	100.00	0	0.00

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

No party was required to abstain from voting on any of the abovementioned resolution.

(c) Name of firm and/or person appointed as a scrutineer

Anton Management Solutions Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Peng Fei
Executive Director and CEO
26 April 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.

The contact person for the Sponsor is Mr Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #02-05 Hong Leong Building, Singapore 048581, telephone: +65 6415 9886