



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

RESULTS OF EXTRAORDINARY 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**” and together with its subsidiaries, the “**Group**”) wishes to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 26 December 2017, the ordinary resolutions relating to the matters set out in the notice of EGM dated 8 December 2017 were duly passed by the members of the Company by way of poll.

The results of the poll on each of the ordinary resolutions put to vote at the EGM, as confirmed by DrewCorp Services Pte Ltd, who acted as scrutineer for the poll at the EGM are set out below:

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

Resolution details	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: Proposed disposal of the entire 100% equity interest in SMJ Furnishings (S) Pte Ltd as an interested person transaction and major transaction	32,906,100	29,033,100	88.23	3,873,000	11.77
Resolution 2: Proposed expansion of the Group’s existing core business to include the Proposed New Business Scope	61,706,100	61,623,100	99.87	83,000	0.13

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

(i)	Name of party required to abstain from voting	Number of shares held	Resolution details
	Ho Pei Yuen Rena	12,800,000	Resolution 1: Proposed disposal of the entire 100% equity interest in SMJ Furnishings (S) Pte Ltd as an interested person transaction and major transaction
	Ho Wan Jing Nellie	12,800,000	

- (ii) Lee Lay Choo, who holds 3,200,000 shares, has voluntarily abstained from voting on Resolution 1 in respect of the proposed disposal of the entire 100% equity interest in SMJ Furnishings (S) Pte Ltd as an interested person transaction and major transaction.

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

DrewCorp Services Pte Ltd was appointed as scrutineer of the EGM.

BY ORDER OF THE BOARD

Chow Wen Kwan Marcus
Independent Non-Executive Chairman
26 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 Catalyst. 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, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, telephone: +65 6415 9886.