

SMJ INTERNATIONAL HOLDINGS LTD.

(Company Registration Number: 201334844E)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 29 APRIL 2019

The Board of Directors (the “**Board**” or “**Directors**”) of SMJ International Holdings Ltd. (the “**Company**”) wishes to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2019 have been duly approved and passed by the Company’s shareholders at the AGM today by way of poll.

The results of the poll are set out below:

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 2018 together with the Directors’ Statement and Independent Auditors’ Report thereon	51,361,000	51,361,000	100.00	0	0.00
Resolution 2 Approval of Directors’ Fees of S\$120,000 for financial year ending 31 December 2019, to be paid half-yearly in arrears	51,361,000	51,361,000	100.00	0	0.00
Resolution 3 Re-election of Mr Ng Fook Ai Victor, a Director retiring pursuant to the Company’s Constitution	51,361,000	51,361,000	100.00	0	0.00

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Resolution 4 Re-election of Mr Ng Wee Cheng Steven, a Director retiring pursuant to the Company's Constitution	51,361,000	51,361,000	100.00	0	0.00
Resolution 5 Re-appointment of Messrs Nexia TS Public Accounting Corporation as auditors of the Company and to authorize the Directors to fix their remuneration	51,361,000	51,361,000	100.00	0	0.00
Resolution 6 General mandate to allot and issue new shares in the capital of the Company	51,361,000	51,361,000	100.00	0	0.00

Mr Ng Fook Ai Victor, who was re-elected as a Director of the Company, remains as the Chairman of the Board, the Chairman of the Nominating Committee and a member of the Remuneration Committee and Audit Committee of the Company, and is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Ng Wee Cheng Steven, who was re-elected as a Director of the Company, will remain as a member of the Remuneration Committee and Audit Committee of the Company, and is considered non-independent for the purposes of Rule 704(7) of the Catalist Rules.

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

No shareholder of the Company was required to abstain from voting on the abovementioned resolutions.

Name of firm and/or person appointed as a scrutineer

Eversheds Harry Elias LLP was appointed as scrutineer for the AGM.

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BY ORDER OF THE BOARD

Peng Fei
Executive Director and CEO
29 April 2019

*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**"). 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.