



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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors (the “**Board**”) of SMJ International Holdings Ltd. (the “**Company**” and together with its subsidiary, the “**Group**”) wishes to announce that, at the extraordinary general meeting (the “**EGM**”) of the Company held on 28 June 2016, the resolution relating to the matter set out in the notice of EGM dated 13 June 2016 were duly passed by the shareholders of the Company by way of poll.

The results of the poll on the ordinary resolution 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 (%)
Proposed diversification of the core business of the Group to include the property investment and management business	58,478,000	58,478,000	100%	0	0.00%

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

No party is required to abstain from voting on the resolution.

(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

Ho Pei Yuen Rena
Executive Director and Chief Executive Officer
28 June 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Hong Leong Finance Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and 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 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.