



**SMJ INTERNATIONAL HOLDINGS LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 201334844E)

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## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RECONSTITUTION OF BOARD OF DIRECTORS AND BOARD COMMITTEES**

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The Board of Directors (the "**Board**") of SMJ International Holdings Ltd. (the "**Company**") wishes to announce that Mr Chong Soo Hoon, Sean has been appointed as Independent Non-Executive Director of the Company with effect from 12 July 2017. In conjunction with his appointment, Mr Chong Soo Hoon, Sean has also been appointed as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee of the Company. Mr Chong Soo Hoon, Sean is considered independent for the purposes of Rule 704(7) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**").

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules in relation to the appointment of Mr Chong Soo Hoon, Sean will be released separately to the Singapore Exchange Securities Trading Limited.

Subsequent to the above appointment, the constitution of the Board and Board committees of the Company shall be as follows:

### Board

Mr Chow Wen Kwan Marcus (Independent Non-Executive Chairman)  
Ms Ho Pei Yuen Rena (Executive Director and Chief Executive Officer)  
Ms Ho Wan Jing Nellie (Executive Director and Deputy Chief Executive Officer)  
Ms Lee Lay Choo (Executive Director and Chief Operating Officer)  
Mr Peng Weile (Executive Director)  
Mr Ng Tiang Hwa (Independent Non-Executive Director)  
Mr Chong Soo Hoon, Sean (Independent Non-Executive Director)  
Mr Peng Fei (Non-Executive Director)

### Audit Committee

Mr Ng Tiang Hwa (Chairman)  
Mr Chow Wen Kwan Marcus (Member)  
Mr Chong Soo Hoon, Sean (Member)

### Nominating Committee

Mr Chow Wen Kwan Marcus (Chairman)  
Mr Chong Soo Hoon, Sean (Member)  
Ms Ho Pei Yuen Rena (Member)

### Remuneration Committee

Mr Chong Soo Hoon, Sean (Chairman)  
Mr Ng Tiang Hwa (Member)  
Mr Chow Wen Kwan Marcus (Member)

By Order of the Board

Rena Ho Pei Yuen  
Executive Director and Chief Executive Officer  
11 July 2017

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*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**"). 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, #40-01A Hong Leong Building, Singapore 048581, telephone: +65 6415 9886.*