



SMJ INTERNATIONAL HOLDINGS LTD.

(Incorporated in the Republic of Singapore on 31 December 2013)

(Company Registration Number: 201334844E)

Announcement

Resolutions Passed at Annual General Meeting

The Board of Directors of SMJ International Holdings Ltd. (the “**Company**”) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 2 April 2015 were duly passed at the Annual General Meeting of the Company held today.

BY ORDER OF THE BOARD

Ho Pei Yuen Rena

Executive Director and Chief Executive Officer

17 April 2015

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 Mrs Joan Ling-Lau, Senior Vice President, Head of Corporate Finance, at 16 Raffles Quay, #40-01A Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.