

SMARTFLEX HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201003501R)

CHANGE OF NAME OF THE COMPANY AND TRADING COUNTER

The board of directors (the “**Board**”) of Smartflex Holdings Ltd. (the “**Company**”) refers to the Company’s circular to shareholders dated 29 June 2018 in relation to, *inter alia*, the proposed change of name of the Company from “Smartflex Holdings Ltd.” to “Asia Vets Holdings Ltd.” (the “**Proposed Change of Name**”).

Further to the extraordinary general meeting (“**EGM**”) of the Company held on 26 July 2018 where, among others, the special resolution relating to the Proposed Change of Name was duly passed by shareholders of the Company, the Board wishes to announce the following:-

- (1) the Notice of Special Resolution for Change of Name has been lodged with the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) on 26 July 2018; and
- (2) ACRA has issued the Certificate Confirming Incorporation of Company dated 26 July 2018 to confirm that the Company is known as “Asia Vets Holdings Ltd.” with effect from 26 July 2018.

The Company has arranged with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change its trading counter name on the Catalist board of the SGX-ST. The new trading counter name will be “Asia Vets” and will take effect at 9.00 a.m. on 31 July 2018.

By Order of the Board

Tan Tong Guan
Executive Chairman and CEO

26 July 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist. 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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.