

SURFACE MOUNT TECHNOLOGY (HOLDINGS) LIMITED

Company Registration No. 29080
(Incorporated in Bermuda with limited liability)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Surface Mount Technology (Holdings) Limited (the “**Company**”) wishes to announce the following changes with effect from 1 June 2014:-

- (1) Resignation of Ms Woo May Poh as Secretary of the Company; and
- (2) Re-designation of Ms Pan Mi Keay from “Deputy Secretary” to “Secretary” of the Company.

BY ORDER OF THE BOARD

Prof Chan Kei Bui
Chairman and Senior Managing Director
23 May 2014