SGXNET Announcement

AEM Holdings Ltd
(Registration No. 200006417D)

INVESTMENT IN SMARTFLEX TECHNOLOGY PTE LTD AND SMARTFLEX INNOVATION PTE. LTD. THROUGH INVESTMENT IN NOVOFLEX PTE. LTD.

The Board of Directors (the "**Board**") of AEM Holdings Ltd (the "**Company**") refers to the Company's announcement dated 8 May 2016 in relation to the investment of 21.1% shareholding in Novoflex Pte Ltd ("Novoflex") for the purpose of acquiring Smartflex Technology Pte Ltd ("SFT") and Smartflex Innovation Pte Ltd ("SFI"). The Board is pleased to announce that the investment in Novoflex and the acquisition of SFT and SFI are completed.

By Order of the Board

Charles Cher Lew Siang
Chief Executive Officer
21 July 2016