

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

RE-CONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “Board”) of Smartflex Holdings Ltd. (the “Company”) wishes to announce that consequent to the resignation of Mr Goh Hun Keng and Dr Eric Ng Eng Seng as Directors of the Company on 20 July 2016, the Board and Board Committees shall be re-constituted as follows with effect from 20 July 2016:

Board of Directors

Tan Tong Guan (Executive Chairman and Chief Executive Officer)
Tan Geok Moey (Non-Executive Director)
Teo Yi-Dar (Lead Independent Director)
Chan Kum Kit (Independent Director)

Nominating Committee

Teo Yi-Dar (Chairman)
Chan Kum Kit
Tan Geok Moey

Remuneration Committee

Teo Yi-Dar (Chairman)
Chan Kum Kit
Tan Geok Moey

Audit Committee

Chan Kum Kit (Chairman)
Teo Yi-Dar
Tan Geok Moey

By Order of the Board

Tan Tong Guan
Executive Chairman

20 July 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (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 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.

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