



SMARTFLEX HOLDINGS LTD.
(Company Registration No: 201003501R)
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CHANGE OF CHAIRMEN OF THE BOARD COMMITTEES

The board of directors (the “**Board**”) of Smartflex Holdings Ltd. (the “**Company**”) wishes to announce the following change of Chairmen of the board committees with immediate effect:

- a) Mr Teo Yi-Dar (“**Mr Teo**”) shall be the Chairman of the Audit Committee in place of Mr Chan Kum Kit (“**Mr Chan**”). Mr Chan will remain as a member of the Audit Committee; and
- b) Mr Chan shall be the Chairman of both the Remuneration Committee and the Nominating Committee in place of Mr Teo. Mr Teo will remain as a member of both the Remuneration Committee and the Nominating Committee.

Both Mr Teo and Mr Chan are considered independent pursuant to Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst.

Consequent to the aforesaid change, the composition of the board committees of the Company shall be as follows:

Audit Committee

Mr Teo Yi-Dar – Chairman
Mr Chan Kum Kit – Member
Ms Tan Geok Moey – Member

Remuneration Committee

Mr Chan Kum Kit – Chairman
Mr Teo Yi-Dar – Member
Ms Tan Geok Moey – Member

Nominating Committee

Mr Chan Kum Kit – Chairman
Mr Teo Yi-Dar – Member
Ms Tan Geok Moey – Member

By Order of the Board

Tan Tong Guan
Executive Chairman & CEO
25 May 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 Catalyst. 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.