A-Smart Holdings Ltd.
(Incorporated in the Republic of Singapore)
(Company Registration No. 199902058Z)

RESIGNATION OF CHIEF OPERATING OFFICER

The Board of Directors ("**Board**") of A-Smart Holdings Ltd. ("**Company**", and, together with its subsidiaries, "**Group**") wishes to announce that Mr. Wong Yu Han ("**Mr. Wong**") has resigned as the Chief Operating Officer ("**COO**") of the Company with effect from 21 September 2018.

The Board would like to express its appreciation to Mr. Wong for his contribution during his tenure as the COO and wishes him success in his future endeavours.

Details of Mr. Wong's resignation as the COO as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited would be released in a separate announcement.

By Order of the Board

Lim Huan Chiang
Executive Director and Chief Executive Officer
21 September 2018