

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 appointment of Mr Goh Hun Keng as a Director of the Company on 24 April 2015, the Board and Board Committees shall be re-constituted as follows with effect from 24 April 2015:

Board of Directors

Tan Tong Guan (Executive Chairman)
Ng Eng Seng Eric (Chief Executive Officer)
Tan Geok Moey (Non-Executive Director)
Chan Kum Kit (Independent Director)
Teo Yi-Dar (Independent Director)
Goh Hun Keng (Independent Director)

Nominating Committee

Goh Hun Keng (Chairman)
Tan Geok Moey
Teo Yi-Dar

Remuneration Committee

Teo Yi-Dar (Chairman)
Chan Kum Kit
Goh Hun Keng

Audit Committee

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

By Order of the Board

Tan Tong Guan
Executive Chairman

24 April 2015

*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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