



A-SMART HOLDINGS LTD

(Company Registration No.: 201611835H)

(Incorporated in Singapore)

(the "Company")

(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

(B) CHANGES IN THE COMPOSITION OF THE BOARD

The Board of Directors (the "**Board**") of A-Smart Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following changes to the Board:

(A) Appointment of Non-Executive Director

Mr. Loo Kenneth ("**Mr. Loo**") is appointed as the Non-Executive Director of the Company with effect from 2 August 2017.

Given the Company's plan to invest into property development projects, the Board believes that Mr. Loo will be able to make a meaningful contribution to the Board and Company, with his wealth of experience, knowledge and expertise in the area of property development and construction.

Mr. Loo is the Executive Director and Chief Operations Officer of a real estate developer and construction company. He also holds various appointments in government agencies including:

- President of the Singapore Contractors Association Ltd
- Member of Building and Construction Authority Board
- Member of various consultative committees in government ministry including Ministry of Manpower, Ministry of National Development and Ministry of Trade and Industry.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited containing the particulars of Mr. Loo is being released separately via the SGXNet.

(B) Changes in the Composition of the Board

Consequent to Mr. Loo's appointment, the composition of the Board of the Company shall be reconstituted as follows with effect from 2 August 2017:

Board of Directors

Mr. Ma Wei Dong	(Non-Executive Chairman)
Mr. Lim Huan Chaing	(Executive Director and Chief Executive Officer)
Mr. Darlington Tseng Te-Lin	(Non-Executive Director)
Mr. Loo Kenneth	(Non-Executive Director)
Mr. Sam Chong Keen	(Lead Independent Director)
Ms. Chu Hongtao	(Independent Director)

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remains unchanged.

BY ORDER OF THE BOARD

Lim Huan Chiang
Executive Director and Chief Executive Officer
2 August 2017