



SMARTFLEX HOLDINGS LTD.
(Company Registration No: 201003501R)
95 Amoy Street, Singapore 069915
Tel: (65) 6222 2188 Fax: (65) 6222 2892

CHANGE OF COMPANY SECRETARY

The Board of Directors of Smartflex Holdings Ltd. (the “**Company**”) wishes to announce the appointment of Mr Chew Kok Liang as Company Secretary in place of the resignation of Ms Wong Chuen Shya (Huang Chunxia) as Company Secretary of the Company with effect from 8 December 2017.

The Board wishes to take this opportunity to record their appreciation to Ms Wong Chuen Shya (Huang Chunxia) for her past services to the Company.

By Order of the Board

Tan Tong Guan
Executive Chairman & CEO
8 December 2017

This announcement and its contents have been reviewed by the Company’s sponsor, RHT Capital Pte Ltd (“**Sponsor**”), for compliance with the relevant rules of 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. The Sponsor and the SGX-ST assume 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 Mr Khong Choun Mun, Registered Professional, RHT Capital Pte Ltd, 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619, telephone (65) 6381 6757.