

SMARTFLEX HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201003501R)

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**”) of Smartflex Holdings Ltd. (the “**Company**”) is pleased to announce that:

- (1) Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 5 April 2018 and put to vote by way of poll at the AGM held on Friday, 20 April 2018, as ordinary and special businesses, were duly passed by the shareholders of the Company.

The results of the poll on each of the resolutions (as confirmed by BDO Corporate Services Pte. Ltd. who acted as scrutineer for the conduct of the poll at the AGM) are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2017.	57,866,332	57,866,332	100.00	0	0.00
Resolution 2 Re-election of Ms Tan Geok Moey as a Director.	57,866,332	57,866,332	100.00	0	0.00
Resolution 3 Re-election of Mr Chan Kum Kit as a Director.	57,866,332	57,866,332	100.00	0	0.00
Resolution 4 Approval of Directors’ fees amounting to S\$109,500 for the financial year ended 31 December 2017.	57,866,332	57,866,332	100.00	0	0.00
Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors and authority to Directors to fix remuneration.	57,866,332	57,866,332	100.00	0	0.00

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Resolution 6 Authority to issue shares.	57,866,332	57,866,332	100.00	0	0.00

- (2) No party was required to abstain from voting on any of the resolutions put to vote at the AGM.
- (3) Ms Tan Geok Moey was re-elected as a Director of the Company at the AGM pursuant to Regulation 91 of the Company's Constitution and remains as a member of the Nominating Committee, Remuneration Committee and Audit Committee. Ms Tan is considered non-independent.
- (4) Mr Chan Kum Kit was re-elected as a Director of the Company at the AGM pursuant to Regulation 91 of the Company's Constitution and remains as Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. Mr Chan is considered independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Tan Tong Guan
Executive Chairman and CEO

20 April 2018

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 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. The Sponsor 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 Mr Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd. at 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6381 6757.