

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors 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 the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 12 April 2016 and put to vote by poll at the meeting were duly passed by the shareholders of the Company at the AGM held on 28 April 2016.

The results of the poll on each of the Resolutions put to vote at the AGM are set out below for information:-

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 2015	76,393,004	76,393,004	100%	0	0.00%
Resolution 2 Payment of proposed final dividend of S\$0.0085 per ordinary share	76,393,004	76,393,004	100%	0	0.00%
Resolution 3 Re-election of Ms Tan Geok Moey as a Director	76,393,004	76,393,004	100%	0	0.00%
Resolution 4 Re-election of Mr Chan Kum Kit as a Director	76,393,004	76,393,004	100%	0	0.00%
Resolution 5 Re-election of Mr Goh Hun Keng as a Director	76,393,004	76,393,004	100%	0	0.00%
Resolution 6					

Approval of directors' fees amounting to S\$111,070.00 for the financial year ended 31 December 2015	76,393,004	76,393,004	100%	0	0.00%
Resolution 7 Re-appointment of Messrs Ernst & Young LLP as Auditors and authority to Directors to fix remuneration	76,393,004	76,393,004	100%	0	0.00%
Resolution 8 Authority to issue shares	76,393,004	76,343,004	99.93%	50,000	0.07%

- (2) No party was required to abstain from voting on any of the resolutions put to vote at the AGM.
- (3) Ardent Business Advisory Pte Ltd was appointed as scrutineer for the AGM.
- (4) 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 and Audit Committee and is considered non-independent.
- (5) 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. Mr Chan Kum Kit is considered independent pursuant to Rule 704(7) of the Catalist Rules.
- (6) Mr Goh Hun Keng was re-elected as a Director of the Company at the AGM pursuant to Regulation 97 of the Company's Constitution and remains as Chairman of the Nominating Committee and a member of the Remuneration Committee. Mr Goh Hun Keng is considered independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Tan Tong Guan
Executive Chairman

28 April 2016

*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.

The contact person for the Sponsor is Mr Chew Kok Liang, Registered Professional, RHT Capital Pte. Ltd., Six Battery Road, 10-01, Singapore 049909, telephone (65) 6381 6757.