

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) At the Annual General Meeting ("AGM") of the Company held on 25 April 2014, all the resolutions as set out in the Notice of the Annual General Meeting dated 10 April 2014 and put to vote at the meeting as ordinary and special businesses were duly passed by the shareholders of the Company.
- (2) Mr Chan Kum Kit was re-elected as Director of the Company at the AGM pursuant to Article 91 of the Company's Articles of Association and remains as the Chairman of Audit Committee and a member of the Remuneration and Nominating Committees. Mr Chan is considered independent pursuant to Rule 704(7) of the Listing Manual – Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Tan Tong Guan
Executive Chairman

25 April 2014

*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**") this being the SGX-ST Listing Manual Section B: Rules of the Catalyst ("**Catalist Rules**"). 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 Chew Kok Liang, Registered Professional, RHT Capital Pte. Ltd., Six Battery Road, #10-01, Singapore 049909, telephone (65) 6381-6757.