

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 24 April 2015, all the resolutions as set out in the Notice of the Annual General Meeting dated 9 April 2015 and put to vote at the meeting as ordinary and special businesses were duly passed by the shareholders of the Company.
- (2) Mr Teo Yi-Dar 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 the Nominating Committee and Remuneration Committee and a member of the Audit Committee. Mr Teo is considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “Catalist Rules”).

By Order of the Board

Tan Tong Guan
Executive Chairman

24 April 2015

*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.