

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 10 April 2017 and put to vote by way of poll at the AGM held on Tuesday, 25 April 2017, 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 2016.	84,700,504	84,700,504	100.00	0	0.00
Resolution 2 Payment of proposed final dividend of S\$0.01 per ordinary share.	84,700,504	84,700,504	100.00	0	0.00
Resolution 3 Re-election of Mr Tan Tong Guan as a Director.	84,700,504	84,700,504	100.00	0	0.00
Resolution 4 Re-election of Mr Teo Yi-Dar as a Director.	84,700,504	84,700,504	100.00	0	0.00
Resolution 5 Approval of Directors’ fees amounting to S\$112,188.53 for the financial year ended 31 December 2016.	84,700,504	84,700,504	100.00	0	0.00
Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors and	84,700,504	84,700,504	100.00	0	0.00

authority to Directors to fix remuneration.					
Resolution 7 Authority to issue shares.	84,700,504	83,768,904	98.90	931,600	1.10

- (2) No party was required to abstain from voting on any of the resolutions put to vote at the AGM.
- (3) Mr Teo Yi-Dar 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 Lead Independent Director and Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee. Mr Teo Yi-Dar is considered independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Tan Tong Guan
Executive Chairman and CEO

25 April 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 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.