

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

RESULT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Smartflex Holdings Ltd. (the “**Company**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 8 July 2016, the ordinary resolution relating to the matter as set out in the Notice of EGM dated 23 June 2016 was duly passed.

The result of the poll on the Resolution is set out below as confirmed by Ardent Business Advisory Pte Ltd, who acted as scrutineer for the poll at the EGM:

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 (%)
<u>Ordinary Resolution</u> The Proposed Disposal to Novoflex Pte. Ltd. of all the Company's shareholding interest in Smartflex Technology Pte Ltd and Smartflex Innovation Pte. Ltd.	84,497,703	84,497,703	100	0	0.00

Dr Eric Ng Eng Seng, holding in aggregate 3,480,001 shares had in the interest of good corporate governance, abstained from voting on the Ordinary Resolution.

By Order of the Board

Tan Tong Guan
Executive Chairman

8 July 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.