



Global Flex Holdings Limited
佳邦環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 471)

ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of EGM dated 18 December 2008 in relation to the EGM of the Company originally scheduled to be held at 2nd Floor, Royal Hong Kong Yacht Club, Kellett Island, Causeway Bay, Hong Kong on Wednesday, 14 January 2009 at 3:00 p.m. The EGM was adjourned because of the original place is casually not available for the EGM. The adjournment EGM will be held at The American Club, Floor 48, Exchange Square Two, Central, Hong Kong on Monday, 19 January 2009 at 3:30 p.m.

Reference is made to the notice of extraordinary general meeting (the “**EGM**”) of Global Flex Holdings Limited (the “**Company**”) dated 18 December 2008 in relation to the EGM of the Company originally scheduled to be held at 2nd Floor, Royal Hong Kong Yacht Club, Kellett Island, Causeway Bay, Hong Kong on Wednesday, 14 January 2009 at 3:00 p.m.

The board of directors of the Company announces that the EGM was adjourned because of the original place is casually not available for the EGM. Notice is hereby given that the adjourned EGM will be held at The American Club, Floor 48, Exchange Square Two, Central, Hong Kong on Monday, 19 January 2009 at 3:30 p.m. Resolution set out in the notice of EGM dated 18 December 2008 remains unchanged, and such resolution will be proposed at the adjourned EGM.

All proxy forms deposited at the office of the Company’s branch share registrar in Hong Kong on or before 17 January 2009 at 3:30 p.m. for the purpose of the EGM will remain valid for the adjourned EGM and the voting instruction will also remain in the adjourned EGM.

In compliance with the Rule 13.39(4) of the Rules Governing the Listing of the Securities on the Stock Exchange (the “**Listing Rules**”), the vote of shareholders for such resolution to be proposed at the EGM (and in the present case, for the adjourned EGM) will be taken by poll and the Company will announced the results of the poll in accordance to the Rule 13.39(5) of the Listing Rules.

By order of the Board
Global Flex Holdings Limited
Wong Chau Chi
Chairman

Hong Kong, 2 January 2009

As at the date of this announcement, the Board comprises four executive directors, namely Mr Wong Chau Chi, Mr. Lin Cheng Hung, Mr. Hsu Chung and Mr. Huang Lien Tsung and four non-executive directors, namely Mr. Chou Tsan Hsiung, Mr. Nguyen Duc Van, Mr. Yang Yi and Mr. Li Jun and three independent non-executive directors, namely Mr. Wang Wei-Lin, Mr. Chow Chi Tong and Mr. Yu Kam Kee, Lawrence BBS, MBE, JP.