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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)

**POLL RESULTS OF THE ADJOURNED EXTRAORDINARY GENERAL MEETING
HELD ON 19 JANUARY 2009**

The Board is pleased to announce that the Special Resolution proposed to approve the Capital Reorganisation of the share capital of the Company as set out in the notice of the EGM was duly passed by the shareholders of the Company by way of poll at the adjourned EGM held on 19 January 2009.

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of Global Flex Holdings Limited (the “**Company**”) dated 18 December 2008 in relation to the proposed capital reorganisation (the “**Capital Reorganisation**”) of the share capital of the Company. Subsequent to the notice of the EGM, on 2 January 2009, the Company announced that the EGM originally to be held on 14 January 2009 was adjourned to Monday, 19 January 2009 at 3:30 p.m. at The American Club, Floor 48, Exchange Square Two, Central, Hong Kong. The original EGM on 14 January 2009 was held and the board of the directors (the “**Board**”) of the Company announced the poll results for the approval of the shareholders of the Company to adjourn the meeting to the new date and venue.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE ADJOURNED EXTRAORDINARY GENERAL
MEETING**

The Board is pleased to announce that the special resolution (the “**Special Resolution**”) proposed to approve the Capital Reorganisation of the share capital of the Company as set out in the notice of the EGM was duly passed by the shareholders

of the Company by way of poll at the adjourned EGM held on 19 January 2009. The details of the poll results are as follows:

| SPECIAL RESOLUTION | Number of valid votes cast and approximate percentage of total number of votes cast (%) | |
|--|--|-----------------------|
| | For | Against |
| To approve the Capital Reorganisation* | 576,163,637 (88.7%) | 73,517,500 (11.3%) |

* *The full text of the resolution was set out in the notice of the EGM. Shareholders may refer to the notice of the EGM for details of the resolution.*

As sufficient shareholders present at the adjourned EGM either in person or by proxy and more than 75% of the valid votes were cast in favour of the above resolution, the above resolution was duly passed as a Special Resolution of the Company at the adjourned EGM.

As at the date of the adjourned EGM, the issued share capital of the Company was 1,590,000,000 shares (the “**Shares**”). The total number of Shares entitling the holders to attend and vote for or against the Special Resolution at the adjourned EGM was 1,590,000,000 Shares, representing 100% of the total issued share capital of the Company as at the date of the adjourned EGM. No shareholder of the Company is required to abstain from voting at the adjourned EGM in respect of the Special Resolution.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the adjourned EGM.

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

Hong Kong, 19 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; four non-executive Directors, namely Mr. Chou Tsan Hsiung, Mr. Nguyen Duc Van, Mr. Yang Yi and Dr. 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.