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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)

DATE OF BOARD MEETING

The board of directors (“**Board**”) of Global Flex Holdings Limited (“**Company**”) hereby announces that a meeting of the Board will be held at 1701-1702, 17th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on Friday, 24 April 2009 at 3:00 p.m. for the purposes of considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2008 and for transacting any other business.

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

Hong Kong, 14 April 2009

As at the date of this notice, the Board consists of 11 Directors, namely Mr. Lin Cheng Hung, Mr. Wong Chau Chi, Mr. Hsu Chung and Mr. Huang Lien Tsung all being executive Directors, Mr. Yang Yi, Mr. Chou Tsan Hsiung, Mr. Nguyen Duc Van and Dr. Li Jun all being non-executive Directors, and Mr. Wang Wei-Lin, Mr. Chow Chi Tong and Mr. Yu Kam Kee, Lawrence BBS, MBE, JP all being independent non-executive Directors.