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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)

SUSPENSION OF TRADING

At the request of Global Flex Holdings Limited (the “Company”), trading in the shares of the Company has been suspended with effect from 9:30 a.m. on 31 July 2009 pending the release of an announcement in regarding the Company has entered into the agreements with the Purchaser to dispose entire equity interest of Plant II and certain assets of Global Flex (Suzhou) to the Purchaser, and acquire 20% equity interest of the Purchaser. Terms defined in the Company’s announcement dated 2 July 2009 shall, unless the context otherwise requires, bear the same meaning herein.

On behalf of the board of
Global Flex Holdings Limited
Wong Chau Chi
Chairman

Hong Kong, 31 July 2009

As at the date of this announcement, the Board comprises one executive director, namely Mr. Wong Chau Chi; three non-executive directors, namely Mr. Chou Tsan Hsiung, Mr. Yang Yi and Dr Li Jun; and two independent non-executive directors, namely Mr. Wang Wei Lin and Mr. Yu Kam Kee, Lawrence, BBE, MBE, JP.