



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)

CHANGE OF REGISTERED ADDRESS IN CAYMAN ISLANDS

The board of directors (the “Board”) of Global Flex Holdings Limited (the “Company”) announces that with immediate effect, the registered address of the Company in the Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands.

As at the date of this announcement, the Board comprises three executive directors (namely, Mr. Lin Cheng Hung, Mr. Hsu Chung and Mr. Huang Lien Tsung), three non-executive directors (namely Mr. Lee Cheng Few, Mr. Chou Tsan Hsiung and Mr. Nguyen Duc Van), and three independent non-executive directors (namely, Mr. Wang Wei-Lin, Mr. Chow Chi Tong and Professor Liao Kuang Sheng).

By order of the Board
Global Flex Holdings Limited
Lin Cheng Hung
Chairman

Hong Kong, 25 October 2006