



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 (the “Board”) of Global Flex Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 17/F, The Hong Kong Club Building, 3A Chater Road, Hong Kong on Friday, 14 September 2007 at 2:00 p.m. for the purposes of considering and approving the consolidated interim results of the Company for the six months ended 30 June 2007 and transacting any other business.

By Order of the Board
Lin Cheng Hung
Chairman

Hong Kong, 31 August 2007

As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Lin Cheng Hung, Mr. Hsu Chung, Mr. Huang Lien Tsung, Mr. Wong Chau Chi, Charles, Ms. Lin Yi Ting and Mr. Shao Yi; 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. Liao Kuang Sheng.