



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 11:03 a.m. on Thursday, 27 December 2007 pending the release of an announcement of a price sensitive nature by the Company pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

As at the date of this announcement, the board of directors of the Company 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 Hsiun, 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.

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

Hong Kong, 27 December 2007