



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, 17/F, The Hong Kong Club Building, 3A Chater Road, Hong Kong on Friday, 25 April 2008 at 2:00 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 2007 and for transacting any other business.

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

Hong Kong, 15 April 2008

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Lin Cheng Hung, Mr. Hsu Chung, Mr. Huang Lien Tsung, Mr. Wong Chau Chi, Charles and Ms. Lin Yi Ting; 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.*