



Global Flex Holdings Limited  
佳邦環球控股有限公司

*(incorporated in Cayman Islands with limited liability)*

(stock code: 471)

**CHANGE OF COMPANY SECRETARY,  
QUALIFIED ACCOUNTANT, AUTHORISED REPRESENTATIVE  
AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The Board announces that Mr. Lee Wai Yin has resigned as the company secretary, qualified accountant, authorised representative and process agent of the Company with effect from 2 August 2008.

The Board is pleased to announce that Mr. Cheung Kai Cheong, Willie has been appointed as the company secretary, qualified accountant, authorised representative and process agent of the Company with effect from 2 August 2008.

**RESIGNATION OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Global Flex Holdings Limited (the “**Company**”) announces that Mr. Lee Wai Yin has resigned as the company secretary, qualified accountant, authorised representative (for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”)) and process agent (for the purpose of accepting service of process in Hong Kong under Section 333 of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong (“**Companies Ordinance**”)) of the Company with effect from 2 August 2008. Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Lee for his contribution and services to the Company in the past.

**APPOINTMENT OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

Following the resignation of Mr. Lee, the Board is pleased to announce that Mr. Cheung Kai Cheong, Willie (張啟昌) has been appointed as the company secretary, qualified accountant, authorised representative (for the purpose of Rule 3.05 of the Listing Rules) and process agent (for the purpose of Section 333 of the Companies Ordinance) of the Company with effect from 2 August 2008.

Mr. Cheung Kai Cheong, Willie, aged 33, graduated from the University of Glamorgan (UK) with a bachelor degree of Arts in Accounting and Finance. Mr. Cheung is a member of Association of Chartered Certified Accountants. Mr. Cheung has more than 11 years' experience in accounting and auditing.

The Board takes this opportunity to express its warm welcome to Mr. Cheung.

By order of the Board  
**Wong Chau Chi**  
*Chairman*

Hong Kong, 1 August 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 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.*