



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)**

## RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Ms. Lin Yi Ting has resigned as an executive director of the Company and chief financial officer of the Group with effect from 31 July 2008.

### RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Global Flex Holdings Limited (the “**Company**”) announces the resignation of Ms. Lin Yi Ting (“**Ms. Lin**”) as an executive director of the Company with effect from 31 July 2008 as she will take up other career opportunities. Ms. Lin has also resigned as the chief financial officer of the Company and its subsidiaries (collectively the “**Group**”) with effect from the same date.

Ms. Lin has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board would like to take this opportunity to express its sincerest gratitude to Ms. Lin for her valuable contributions to the Company during her tenure of services.

By Order of the Board  
**Global Flex Holdings Limited**  
**Wong Chau Chi**  
*Chairman*

Hong Kong, 7 August 2008

*As at the date of announcement, the Board comprises four executive directors, namely Mr. Wong Chau Chi, Mr. Lin Cheng Hung, Mr. Hsu Chung and Mr. Huang Lien Tsun; 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.*