



**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 Thursday, 25 September 2008 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 2008 and transacting any other business.

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

Hong Kong, 11 September 2008

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Wong Chau Chi, Mr. Lin Cheng Hung, Mr. Hsu Chung and Mr. Huang Lien Tsung; four non-executive Directors, namely Mr. Chou Tsan Hsiung, Mr. Nguyen Duc Van, Mr. Yang Yi and Dr. Li Jun, and two independent non-executive Directors, namely Mr. Wang Wei-Lin and Mr. Chow Chi Tong.*