

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 9 APRIL 2009**

The Board is pleased to announce that the Ordinary Resolution as set out in the notice of the EGM was duly passed by the independent shareholders of the Company by way of poll at the EGM held on 9 April 2009.

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of Global Flex Holdings Limited (the “**Company**”) dated 25 March 2009 in relation to approve the Convertible Notes Subscription Agreement and to grant a specific mandate to the board of directors (the “**Board**”) of the Company for the issue and allotment of 1,890,000,000 Conversion Shares at Conversion Price (as adjusted) in addition to the 210,000,000 Shares allowed under the General Mandate (Share Issue). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the notice of the EGM was duly passed by the independent shareholders of the Company by way of poll at the EGM held on 9 April 2009. The details of the poll results are as follows:

ORDINARY RESOLUTION	Number of valid votes cast and approximate percentage of total number of votes cast (%)	
	For	Against
To approve the Convertible Notes Subscription Agreement and to issue and allot new shares in excess 210,000,000 shares allowed under the general mandate upto a maximum of 1,890,000,000 shares upon the exercise of the conversion rights attaching to the Convertible Notes *	399,946,495 (100%)	0 (0%)

* *The full text of the resolution was set out in the notice of the EGM. Shareholders may refer to the notice of the EGM for details of the resolution.*

As sufficient shareholders present at the EGM either in person or by proxy and more than 50% of the valid votes were cast in favour of the above resolution, the above resolution was duly passed as an Ordinary Resolution of the Company at the EGM.

As at the date of the EGM, the issued share capital of the Company was 1,590,000,000 shares (the “**Shares**”). The total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution at the EGM was 1,472,500,000 Shares, representing approximately 92.6% of the total issued share capital of the Company as at the date of the EGM. To the best information available to the Company, Shikumen Special Situations Fund, who held 117,500,000 Shares, representing approximately 7.4% of the total issued share capital of the Company as at the date of the EGM, was required to and did abstain from voting on the Ordinary Resolution at the EGM. No shareholder was entitled to attend and vote only against the Ordinary Resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

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

Hong Kong, 9 April 2009

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 three independent non-executive Directors, namely Mr. Wang Wei-Lin, Mr. Chow Chi Tong and Mr. Yu Kam Kee, Lawrence BBS, MBE, JP.