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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)

SUSPENSION OF TRADING

At the request of Global Flex Holdings Limited (the “Company”), trading in the shares of the Company has been suspended with effect from 9:30 a.m. on 17 April 2009 pending the release of an announcement in relation to update the information of profit warning as mentioned in the announcements on 3 and 4 March 2009 and possible merger and acquisition which is price sensitive in nature.

On behalf of the board of
Global Flex Holdings Limited
Wong Chau Chi
Chairman

Hong Kong, 17 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, BBE, MBE, JP.