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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)**

**CLARIFICATION ANNOUNCEMENT: SUSPENSION OF TRADING**

Reference is made to the announcement dated 17 April 2009 (“Announcement”) of Global Flex Holdings Limited (“**Company**”) in relation to the suspension of trading for the Company’s shares with effect from 9:30 a.m. on 17 April 2009. The board of directors of the Company would like to clarify that there is a typo error at the right-top corner of the announcement in the Chinese section of the website of Hong Kong Exchanges and Clearing Limited. The statement in the Announcement is true and correct.

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.*