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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO VERY SUBSTANTIAL DISPOSAL

Reference is made to the announcements of the Company dated 5 August 2009 and 26 August 2009 (the “**Announcements**”) in relation to the very substantial disposal involving the sale of Equity Interest and Assets of subsidiaries and delay in despatch of the Circular. Unless the context requires otherwise, terms used herein have the same meanings as those defined in the Announcements.

As disclosed in the announcement of the Company dated 26 August 2009, the Company had applied for and the Stock Exchange granted a waiver from strict compliance with the requirement of Rules 14.38A and 14.48 of the Listing Rules, such that the date of despatch of the Circular was extended to on or before 4 September 2009.

As additional time is required to finalize the financial information to be included in the Circular including the accountants’ report of the Group and the pro forma financial information of the remaining Group, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14.38A and 14.48 of the Listing Rules by further extending the date of despatch of the Circular to no later than 11 September 2009.

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

Hong Kong, 4 September 2009

As at the date of this announcement, the Board comprises one executive director, namely Mr. Wong Chau Chi; three non-executive directors, namely Mr. Chou Tsan Hsiung, Mr. Yang Yi and Dr. Li Jun; and two independent non-executive directors, namely Mr. Wang Wei-Lin and Mr. Yu Kam Kee, Lawrence, BBS, MBE, JP.