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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)

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 Friday, 25 September 2009 at 10:00 a.m. for the purposes of considering and approving the consolidated interim results of the Company for the six months ended 30 June 2009 and transacting any other business.

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

Hong Kong, 14 September 2009

As at the date of this announcement, the Board comprises one executive directors, 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, Lawrance, BBS, MBE, JP.