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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 SEPTEMBER 2009

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”) of the Company both dated 8 September 2009 in relation to (i) the very substantial disposal involving the Share Sale and the Asset Sale by the Group and (ii) the refreshment of the General Scheme Limit. Unless the context requires otherwise, terms used herein have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolutions (the “**Ordinary Resolutions**”) as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on 25 September 2009.

As at the date of the EGM, there were a total number of 2,069,450,000 Shares in issue. None of the Shareholders were required to abstain from voting at the EGM. As such, there was a total number of 2,069,450,000 Shares, representing 100% of the issued share capital of the Company as at the date of the EGM, entitling Shareholders to attend and vote for or against the Ordinary Resolutions at the EGM. None of the Shareholders was entitled to attend and vote only against the Ordinary Resolutions 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 vote-taking at the EGM. As more than 50% of the votes were cast by way of poll in favour of the proposed motions, the proposed motions were duly passed. Details of the poll results are as follows:

Ordinary Resolutions		Number of Shares (approximate percentage of total number of Shares voted)	
		For	Against
1.	To approve the Share Sale Agreement, the Asset Sale Agreement and the transactions contemplated thereunder (including but without limitation to the execution of the Share Charge and the GFH Guarantee).*	948,198,165 (100%)	0 (0%)
2.	To approve the refreshment of the General Scheme Limit.*	948,198,165 (100%)	0 (0%)

* *The full text of the Ordinary Resolutions was set out in the EGM Notice. Shareholders may refer to the EGM Notice for details of the Ordinary Resolutions.*

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

Hong Kong, 25 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.