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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)

COMPLETION ANNOUNCEMENT

Reference is made to the circular of the Company dated 8 September 2009 (the “**Circular**”) in relation to, *inter alia*, the very substantial disposal involving the Share Sale and the Asset Sale by the Group. Unless the context requires otherwise, terms used herein have the same meanings as those defined in the Circular.

COMPLETION OF THE DISPOSAL

The Board is pleased to announce that the Share Sale and the Asset Sale have been completed on 23 October 2009. As a result of the completion, Global Technology International Limited, a wholly owned subsidiary of the Company, and Hi-P International hold 5,500,000 and 22,000,000 ordinary shares respectively in the Purchaser, Hi-P Flex Pte. Ltd.

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

Hong Kong, 27 October 2009

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