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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)

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 26 FEBRUARY 2010**

Reference is made to the circular (“**Circular**”) of the Company dated 9 February 2010. Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

RESULTS OF THE EGM

Pursuant to Rule 13.39(5) of the Listing Rules, the Board is pleased to announce that all the ordinary resolutions (“**Resolution(s)**”) proposed at the EGM were duly passed by the Shareholders attending and eligible to vote by way of poll at the EGM. Details of all the Resolutions were set out in the notice of the EGM dated 9 February 2010 and the voting results for the respective Resolutions are as follows:

Resolutions		Number of votes (%)	
		For	Against
1.	(a) To re-elect Mr. Shan Li as non-executive Director	1,058,619,179 (99.72%)	3,000,000 (0.28%)
	(b) To re-elect Dr. Hui Liu as non-executive Director	1,058,619,179 (99.72%)	3,000,000 (0.28%)
2.	To approve the refreshment of the General Mandate	948,131,679 (99.68%)	3,000,000 (0.32%)
3.	To approve the refreshment of the General Scheme Limit	1,058,619,179 (99.72%)	3,000,000 (0.28%)

As at the date of the EGM, the total number of Shares in issue was 2,675,120,000 Shares. As stated in the Circular, the Company did not have any controlling shareholder; and Mr. Wong Chau Chi, the executive Director and chairman of the Company, together with his associates, who have aggregated interests in 110,487,500 Shares, representing approximately 4.13% of the total issued share capital (“**Share Capital**”) of the Company as at the date of the EGM, abstained from voting on the Resolution in respect of the refreshment of the General Mandate at the EGM. Save as disclosed above, no other Shareholders were required to abstain from voting on this Resolution.

The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution in respect of the refreshment of the General Mandate was 2,564,632,500 Shares, representing approximately 95.87% of the Share Capital. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions in respect of the re-election of the Directors and the refreshment of the General Scheme Limit was 2,675,120,000, representing all the Share Capital. As more than 50% of the votes were cast by way of poll in favour of all the Resolutions, accordingly all the Resolutions were duly passed at the EGM. There was no Share entitling the Shareholder to attend and vote only against any of the 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 the vote-taking at the EGM.

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

Hong Kong, 26 February 2010

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