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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**Meeting**”) of Global Flex Holdings Limited (the “**Company**”) will be held at The American Club, Floor 48, Exchange Square Two, Central, Hong Kong on Friday, 16 April 2010 at 3:00 p.m. to consider and, if thought fit, pass with or without modification the following special resolution:

SPECIAL RESOLUTION

“**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands being obtained, the English name of the Company be and is hereby changed from “Global Flex Holdings Limited” to “CMMB Vision Holdings Limited” and its Chinese name be and is hereby changed from “佳邦環球控股有限公司” to “中國移動多媒體廣播控股有限公司”, and that the directors (“**Director(s)**”) of the Company be and are hereby authorised to do all such acts and things and sign or execute all such documents or make such arrangements as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect to the aforesaid change of the English and Chinese names of the Company.”

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

Hong Kong, 29 March 2010

Registered office:

Cricket Square, Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

*Head office and principal place
of business in Hong Kong:*

1701-1702, 17/F.,
The Hong Kong Club Building,
3A Chater Road, Central
Hong Kong

Notes:

1. Any shareholder of the Company entitled to attend and vote at the Meeting convened by the above notice shall be entitled to appoint one proxy or, if he is the holder of two or more Shares, more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. A form of proxy for use at the Meeting is being despatched to the shareholders of the Company together with a copy of this notice.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer or attorney duly authorised.
3. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
4. Completion and return of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the Meeting convened or any adjourned meeting and in such event, the form of proxy will be deemed to be revoked.
5. Where there are joint registered holders of any share of the Company, any one of such joint holders may vote at the Meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such shares shall alone be entitled to vote.

As at the date of this notice, the board of Directors consists of eight Directors, namely Mr. Wong Chau Chi, being executive Director; Dr. Hui Liu, Mr. Yang Yi, Mr. Chou Tsan Hsiung and Dr. Li Jun, all being non-executive Directors; and Mr. Wang Wei-Lin, Mr. Yu Kam Kee, Lawrence, BBS, MBE, JP and Mr. Shan Li, all being independent non-executive Directors.