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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 (“**Board**”) of Global Flex Holdings Limited (“**Company**”) hereby announces that a meeting of the Board will be held at 1701-1702, 17th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong on Monday, 26 April 2010 at 11:00 a.m. for the purposes of considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2009 and for transacting any other business.

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

Hong Kong, 14 April 2010

*As at the date of this notice, the Board consists of 8 Directors, namely Mr. Wong Chau Chi being executive Directors, Mr. Yang Yi, Mr. Chou Tsan Hsiung, Dr. Li Jun and Dr. Hui Liu all being non-executive Directors, and Mr. Wang Wei-Lin, Mr. Yu Kam Kee, Lawrence BBS, MBE, JP and Mr. ShanLi all being independent non-executive Directors.*