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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 16 APRIL 2010**

The Board is pleased to announce that the special resolution in relation to the Change of Company Name was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the announcement made by the Company dated 16 March 2010 and the circular (“**Circular**”) of the Company dated 29 March 2010 in relation to, among other things, the Change of Company Name. 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 the special resolution proposed at the EGM in respect of Change of Company Name was duly passed by the Shareholders attending to vote by way of poll at the EGM. Details of the special resolution are set out in the notice of the EGM dated 29 March 2010.

As at the date of the EGM, the total number of Shares in issue was 2,675,120,000 Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the above special resolution was 2,675,120,000, representing all the issued share capital. There was no Share entitling the Shareholder to attend and vote only against the above special resolution 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.

Details of the voting results for the special resolution are as follows:

Special resolution	Number of votes (%)	
	For	Against
To approve the change of the English and Chinese names of the Company	1,061,504,240 (100%)	0 (0%)

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

Hong Kong, 16 April 2010

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 Dr. Hui Liu; and three independent non-executive Directors, namely Mr. Wang Wei-Lin and Mr. Yu Kam Kee, Lawrence BBS, MBE, JP and Shan Li.