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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)

**CHANGE OF DATE OF BOARD MEETING; AND
DELAY IN 2009 RESULTS ANNOUNCEMENT AND
DESPATCH OF 2009 ANNUAL REPORT**

Reference is made to the announcement of Global Flex Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 14 April 2010 in relation to the date of the meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held by the Company for the purpose of approving, among other things, the annual results (the “**Annual Results**”) of the Group for the year ended 31 December 2009 and the annual report (the “**Annual Report**”) of the Company for the year ended 31 December 2009.

The Board announces that the Directors has not yet approved the Annual Results and the Annual Report, as the Company requires additional time to make further assessment and gather relevant information for the auditors of the Company to perform and complete their audit procedures.

The Board postpones the date of the Board Meeting from 26 April 2010 to 28 April 2010, on Wednesday at 11:00 a.m. and the Board Meeting will be held at 1701-1702, 17th Floor, The Hong Kong Club Building, 3A Chater Road, Central, Hong Kong. Accordingly, the Annual Results will be announced on 28 April 2010 and the Annual Report will be despatched to the shareholders of the Company on the following date.

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

Hong Kong, 26 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, Mr. YU Kam Kee Lawrence BBS, MBE, JP and Mr. Shan LI.