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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)**

**DELAY IN 2009 RESULTS ANNOUNCEMENT AND  
DESPATCH OF 2009 ANNUAL REPORT**

Reference is made to the announcements of Global Flex Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 14 April 2010 and 26 April 2010 respectively in relation to the date of the meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Director(s)**”) 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 announcement of the Annual Results and the dispatch of the Annual Report shall have to be delayed to on or before 30 April 2010.

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

Hong Kong, 28 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.*