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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)

SUSPENSION OF TRADING

As the request of Global Flex Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), trading in the shares of the Company has been suspended with effect from 9:30 a.m. on 29 April 2010 pending the release of an announcement for annual results of the Group for the year ended 31 December 2009.

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

Hong Kong, 29 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.