



**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**

At the request of Global Flex Holdings Limited (the “Company”), trading in the shares of the Company has been suspended with effect from 9:30 a.m. on 20 August 2008 pending the release of an announcement in relation to, among others, a proposed open offer of the Company.

On behalf of the board of  
**Global Flex Holdings Limited**  
**Wong Chau Chi**  
*Chairman*

Hong Kong, 20 August 2008

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Wong Chau Chi, Mr. Lin Cheng Hung, Mr. Hsu Chung and Mr. Huang Lien Tsung; four non-executive directors, namely Mr. Chou Tsan Hsiung, Mr. Nguyen Duc Van, Mr. Yang Yi and Dr Li Jun; and two independent non-executive directors, namely Mr. Wang Wei Lin and Mr. Chow Chi Tong.*