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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)

**POLL RESULTS TO ADJORN THE EXTRAORDINARY GENERAL MEETING
FROM 14 JANUARY 2009 TO 19 JANUARY 2009**

The Board is pleased to announce that the chairman of the EGM held on 14 January 2009 proposed a resolution to adjourn the meeting until Monday, 19 January 2009 at 3:30 p.m. at The American Club, Floor 48, Exchange Square Two, Central, Hong Kong. This resolution was duly passed by the shareholders of the Company by way of poll at the EGM held on 14 January 2009.

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of Global Flex Holdings Limited (the “**Company**”) dated 18 December 2008 in relation to the proposed capital reorganisation. Subsequent to the notice of the EGM, on 2 January 2009, the Company announced that the EGM originally to be held on 14 January 2009 was adjourned to Monday, 19 January 2009 at 3:30 p.m. at The American Club, Floor 48, Exchange Square Two, Central, Hong Kong. As advised by the lawyer of the Company in the Cayman Islands after the announcement on 2 January 2009, in order that the EGM may be validly adjourned, the Company must proceed to hold the EGM on 14 January 2009 as scheduled to seek the approval of the shareholders to the adjournment of the EGM to the new date and venue. The Board of directors (the “**Board**”) of the Company announces that the original EGM on 14 January 2009 was held and approval of the shareholders of the Company was obtained to adjourn the meeting to the new date and venue. The Board confirms that the EGM adjourned to Monday, 19 January 2009 at 3:30 p.m. at The American Club, Floor 48, Exchange Square Two, Central, Hong Kong by the announcement on 2 January 2009 will be validly held.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS TO ADJORN THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the chairman of the EGM held at 14 January 2009 proposed a resolution in relation to the adjournment of this meeting until Monday, 19 January 2009 at 3:30 p.m. at The American Club, Floor 48, Exchange Square Two, Central, Hong Kong was duly passed by the shareholders of the Company by way of poll at the EGM held on 14 January 2009. The details of the poll results are as follows:

ORDINARY RESOLUTION	Number of valid votes cast and approximate percentage of total number of valid votes cast (%)	
	For	Against
To approve the adjournment of the EGM until Monday, 19 January 2009 at 3:30 p.m. at The American Club, Floor 48, Exchange Square Two, Central, Hong Kong	125,795,091 (100%)	0 (0%)

As sufficient shareholders present at the EGM held at 14 January 2009 either in person or by proxy and all of the votes were cast by the shareholders in favour of the above resolution, the above resolution was duly passed as an ordinary resolution (the “**Ordinary Resolution**”) of the Company at the EGM held at 14 January 2009.

As at the date of the EGM, the issued share capital of the Company was 1,590,000,000 shares (the “**Shares**”). The total number of Shares entitling the holders to attend and vote for or against the Ordinary Resolution proposed by the chairman of the EGM held at 14 January 2009 was 354,072,591 Shares, representing approximately 22.27% of the total issued share capital of the Company as at the date of the EGM. No shareholder of the Company is required to abstain from voting at the EGM in respect of the Ordinary Resolution.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

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

Hong Kong, 14 January 2009

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 three independent non-executive Directors, namely Mr. Wang Wei-Lin, Mr. Chow Chi Tong and Mr. Yu Kam Kee, Lawrence BBS, MBE, JP.