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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)**

**APPOINTMENT OF  
DR. HUI LIU AS VICE CHAIRMAN AND NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Dr. Hui Liu has been appointed as vice chairman and non-executive Director of the Company with effect from 9 November 2009.

**APPOINTMENT OF VICE CHAIRMAN AND NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of Directors (the “**Directors**”) of Global Flex Holdings Limited (the “**Company**”) is pleased to announce that Dr. Hui Liu (“**Dr. Liu**”) has been appointed as vice chairman and non-executive Director of the Company with effect from 9 November 2009. Details of Dr. Liu are as follows:

Dr. Liu, aged 41, is the creator of China’s home grown mobile TV technology CMMB (“China Mobile Multimedia Broadcasting”) that enables mobile TV in China and in other regions of the world. CMMB has been designated as China’s only official industry standard and is already under operation.

Dr. Liu is also one of the principal designers for China’s home grown 3G system TD-SCDMA. He is the author of the first 6 key patents.

Furthermore, Dr. Liu is the developer of the world’s first OFDMA mobile cellular system in 2000 and holder of fundamental patents on WiMAX and 3G LTE networks.

As previously announced, the Company is moving to become a CMMB based mobile TV and multimedia business. Its strategic goal is to provide CMMB related products and services and become a leading CMMB company. The company will develop an encompassing set of capabilities, including, IC Design, Applications, Media Services, Operations, full System Integration, and ultimately, a turnkey solution for a CMMB based technology to be deployed globally.

Dr. Liu's appointment will be a milestone for the Company and a tremendous asset to its strategic endeavors.

Dr. Liu is currently a professor of the University of Washington (Department of Electrical Engineering) in United States of America (the "USA"). In 1992, Dr. Liu graduated with Master Degree of Science of Portland State University in the USA. In 1995 he was awarded a degree of Doctor of Philosophy of Electrical and Computer Engineering from the University of Texas in the USA. After his graduation, he was a chief scientist of Cwill Telecomm in the USA. From 1995 -1998, Dr. Liu was an assistant professor of University of Virginia in the USA. Afterward, he was working in University of Washington in the USA, start as an assistant professor. In 2001, he became an associate professor and subsequently as a full professor since 2008. During on leave in between 2000 to 2002, he was the founder and chief executive officer of Broadstorm Technologies Inc. in the USA.

Dr. Liu received several awards and honors, such as the National Science Foundation (NSF) Early Faculty Career Award, Office of Naval Research (ONR) Young Investigator Award, and the National Patent Gold Medal Award for his contributions to TD-SCDMA 3G systems. Dr. Liu was the associate chair of research of Department of Electrical Engineering, University of Washington in 2008. He is the chief architect of CMMB mobile TV system and has been a Fellow of IEEE Communications Society since 2009. Dr. Liu has several publication, including 42 refereed archival journals on IEEE Transactions, 93 conference papers, 2 textbooks with title "Signal processing applications in CDMA communications" and "OFDM-based wireless networks: design and optimization" and 2 book chapters.

Save as disclosed above, Dr. Liu does not hold any other major appointments or qualifications and has not held any position nor directorship in any other listed public companies during the last three years preceding the date of this announcement.

Dr. Liu does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Dr. Liu does not have any interests in any shares of the Company within the meaning of Part XV of the SFO (Chapter 571 of the Laws of Hong Kong).

Dr. Liu shall hold office as a non-executive Director for a term of one year commencing from 9 November 2009, subject to re-election at the next following general meeting of the Company in accordance with the articles of association of the Company, unless terminated by not less than three months' notice in writing served by either the Company or Dr. Liu at any time during the term.

Dr. Liu has not entered into any service contract with the Company. Remuneration of Dr. Liu will be determined by the Board with reference to his duties and responsibilities with the Company.

Save as disclosed above, there is no information which is required to be disclosed under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Dr. Liu that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Dr. Liu to join the Company.

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

Hong Kong, 11 November 2009

*As at the date of this announcement, the Board comprises one executive Director, namely Mr. Wong Chau Chi; five non-executive Directors, namely Mr. Chou Tsan Hsiung, Mr. Yang Yi, Dr. Li Jun, Mr. Shan Li and Dr. Hui Liu; and two independent non-executive Directors, namely Mr. Wang Wei-Lin and Mr. Yu Kam Kee, Lawrence BBS, MBE, JP.*