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## **FLEXSYSTEM HOLDINGS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

### **ANNOUNCEMENT**

The board of directors (“Board”) of FlexSystem Holdings Limited (“FlexSystem”) announces that Mr. Tam Wing Yuen resigned as an executive director of FlexSystem with effect from 21 August, 2001. The Board would like to take this opportunity to express its appreciation for Mr. Tam’s contribution towards FlexSystem during his term of service.

By order of the Board  
**FlexSystem Holdings Limited**  
**Leung Wai Cheung**  
*Company Secretary*

Hong Kong, 20 August, 2001

*This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting.*