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## **FlexSystem Holdings Limited**

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

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “Board”) of FlexSystem Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 12/F, North Block, Skyway House, 3 Sham Mong Road, Tai Kok Tsui, Kowloon, Hong Kong on 12th November 2001 at 3:30 p.m. for the following businesses:

1. To consider and approve the half-year unaudited results of the Company and its subsidiaries for the six months ended 30th September 2001 and the announcement of the half-year results;
2. To approve the publication of the half-year results on the GEM website and the Company’s website and the despatch of half-year results to shareholders;
3. To consider the payment of dividend, if any;
4. To consider the closure of the Register of Members, if necessary; and
5. To transact any other business.

By Order of the Board  
**Leung Wai Cheung**  
*Company Secretary*

Hong Kong, 31st October 2001

*This announcement, for which the directors of the issuer collectively and individually accept full responsibility, includes particulars given in compliance with the Rules*

*Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the issuer. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:— 1. the information contained in this announcement is accurate and complete in all material respects and not misleading; 2. there are no other matters the omission of which would make any statement in this announcement misleading; and 3. all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least 7 days and the Company’s website from the date of its publication.*