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FlexSystem Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8050)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of FlexSystem Holdings Limited (the “Company”) hereby announces that the principal place of business of the company in Hong Kong will be changed to Block A, 4/F., Eastern Sea Industrial Building, 29-39 Kwai Cheong Road, Kwai Chung, New Territories, Hong Kong with effect from 18 September 2006.

By Order of the Board

Leung Wai Cheung

Company Secretary

Hong Kong, 18 September 2006

The Directors of the Company as at the date of this announcement are as follows:

Executive Directors

Lok Wai Man

So Yiu King

Chow Chi Ming, Daniel

Independent non-executive directors

Tse Lin Chung

Lee Kar Wai

Mak Wing Kwong, David

This announcement, for which the directors of the Company 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 Company. 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 GEM website on the “Latest Company Announcements” page and the Company’s website for 7 days from the date of its posting.