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## **FlexSystem Holdings Limited**

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

(Stock code: 8050)

### **Clarification of closing of register of members**

In the notice of Annual General Meeting of note c, it stated that the register of members of the Company will be closed from Wednesday, 25 July 2007 to Friday, 27 July 2007, both days inclusive, during which period no transfer of Shares will be effected. All transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registers, Secretaries Limited, 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not later than 4:00 p.m. on Tuesday 24 July 2007.

This is to clarify that the register of members of the Company will be closed for the entitlement of proposed final dividend and attendance of Annual General Meeting.

Yours faithfully,  
On behalf of the Board  
**LEUNG WAI CHEUNG**  
*Company Secretary*

Hong Kong, 28 June 2007

*As at the date hereof, the executive directors of the Company are Mr. Lok Wai Man, Mr. So Yiu King and Mr. Chow Chi Ming, Daniel; and the independent non-executive directors of the Company are Mr. Tse Lin Chung, Mr. Lee Kar Wai and Mr. Mak Wing Kwong, David.*

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