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FlexSystem Holdings Limited
(Incorporated in Cayman Islands with limited liability)
(Stock code: 8050)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2009

The Board is pleased to announce that all Resolutions were duly passed by the Shareholders by way of poll at the AGM held on 29 July 2009.

POLL RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of the FlexSystem Holdings Limited (the “**Company**”) dated 26 June 2009. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

The Board is pleased to announce that all the resolutions (“**Resolutions**”) set out in the notice of the AGM dated 26 June 2009 were duly passed by the Shareholders by way of poll at the AGM held on 29 July 2009.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 600,000,000 Shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no Shares entitling the Shareholders to attend and vote only against the Resolutions at the AGM.

The poll results in respect of the Resolutions were as follows:

Resolutions		FOR Number of Shares (%)	AGAINST Number of Shares (%)
1.	To receive and consider the Audited Consolidated Financial Statements and the Reports of the Directors and the Auditors of the Company for the year ended 31 March 2009	477,006,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Lok Wai Man as Director and authorise the Board to fix his remuneration.	477,006,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Lee Kar Wai as Director and authorise the Board to fix his remuneration	477,006,000 (100%)	0 (0%)
3.	To re-appoint HLB Hodgson Impey Cheng as Auditors of the Company and to authorise the Board of Directors to fix their remuneration	477,006,000 (100%)	0 (0%)
4A.	To grant a general mandate to the Directors to allot, issue and deal with new Shares of the Company	477,006,000 (100%)	0 (0%)
4B.	To grant a general mandate to the Directors to repurchase the Company's own shares	477,006,000 (100%)	0 (0%)
4C.	To add the repurchased Shares to the mandate granted to the Directors under Resolution no. 4A	477,006,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolution of the Company.

By Order of the Board
FlexSystem Holdings Limited
LEUNG Wai Cheung
Company Secretary

Hong Kong, 29 July 2009

As at the date of this announcement, 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.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of seven (7) days from the date of its publication and on the Company’s website at www.flexsystem.com