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

NOTICE OF BOARD MEETING

Reference is made to the joint announcement (the “**Joint Announcement**”) of FlexSystem Holdings Limited (the “**Company**”) and Excel Score Limited dated 18 February 2011 and the circular (the “**Circular**”) of the Company dated 16 March 2011 in respect of, among other things, the Distribution. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board hereby announces that a meeting of the Board will be held on Tuesday, 12 April 2011 for the purpose of, among other matters, considering the payment of the Distribution.

By order of the Board of
FlexSystem Holdings Limited
Lok Wai Man
Executive Director

Hong Kong, 30 March 2011

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 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page and the website of the Company at <http://www.flexsystem.com> for at least seven days from the day of its posting.