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

NOTICE 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 Unit A, 6/F., Nine Queen’s Road Central, Hong Kong on Monday, 27 June 2011 at 4:00 p.m. for the following purposes:

1. to consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 March 2011 and approve the draft announcement of the final results to be published on the Growth Enterprise Market of the Stock Exchange (the “GEM”) website and the Company’s website;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the Register of Members, if necessary;
4. to consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. to transact any other business.

By order of the Board of
FlexSystem Holdings Limited
Lau Wai Shu
Chairman

Hong Kong, 15 June 2011

At the date of this announcement, the Company’s executive directors are Mr. Lau Wai Shu and Mr. Sit Hon Cheong and the Company’s independent non-executive directors are Mr. Lung Hung Cheuk, Ms. Yeung Wing Yan, Wendy and Mr. Yip Tai Him.

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 GEM of The Stock Exchange for the purpose of giving information with regard to the Company. The directors of the Company, 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 “Latest Company Announcements” page of the GEM website (<http://www.hkgem.com>) for at least 7 days from its date of posting and on the designated website of this Company at <http://ir.sinodelta.com.hk/8050/>.