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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 1 AUGUST 2011**

The Board announces that the ordinary resolutions as set out in the notice of the AGM contained in the Circular were duly approved by the Shareholders by way of poll at the AGM held on 1 August 2011.

Reference is made to the circular dated 30 June 2011 issued by FlexSystem Holdings Limited (the “Company”) in relation to the general mandates to issue new shares and repurchase shares, extension of general mandates to issue shares, re-election of retiring Directors and adoption of new share option scheme (the “Circular”). Capitalized terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board announces that at the AGM held on 1 August 2011 at which voting was taken by poll, all ordinary resolutions were duly passed by the Shareholders as all of the votes were cast in favour of such resolutions. The Company’s Hong Kong branch share registrar, Tricor Secretaries Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

As at the date of the AGM, a total number of 600,000,000 ordinary shares entitled the holders to attend and vote for or against all resolutions at the AGM. The number of ordinary shares represented by votes for and against the resolutions at the AGM were as follows:

Ordinary Resolution		For		Against	
		Number of Shares	%	Number of Shares	%
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors for the financial year ended 31 March 2011	434,598,000	100	0	0

Ordinary Resolution		For		Against	
		Number of Shares	%	Number of Shares	%
2.	(a) (i) To re-elect Mr. Lau Wai Shu as executive Director	434,598,000	100	0	0
	(a) (ii) To re-elect Mr. Sit Hon Cheong as executive Director	434,598,000	100	0	0
	(a) (iii) To re-elect Mr. Lung Hung Cheuk as independent non-executive Director	434,598,000	100	0	0
	(a) (iv) To re-elect Ms. Yeung Wing Yan, Wendy as independent non-executive Director	434,598,000	100	0	0
	(a) (v) To re-elect Mr. Yip Tai Him as independent non-executive Director	434,598,000	100	0	0
	(b) To authorize the Board to fix the remuneration of the Directors	434,598,000	100	0	0
3.	To re-appoint HLB Hodgson Impey Cheng as auditors of the Company and to authorise the Board to fix their remuneration	434,598,000	100	0	0
4.	To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company	434,598,000	100	0	0
5.	To grant a general mandate to the Directors to repurchase the Company's own shares	434,598,000	100	0	0
6.	Conditional on the passing of resolutions numbered 4 and 5, to extend the general mandate granted by resolution numbered 4 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution numbered 5	434,598,000	100	0	0
7.	To adopt the new share option scheme of the Company	434,598,000	100	0	0

Remarks:

- a. The total number of the Shares in issue at the time of AGM: 600,000,000.
- b. The total number of Shares entitling the holder to attend and vote only against the resolutions at the AGM: Nil.

- c. None of the Shareholders have stated their intention in the Circular to vote against any of the resolutions or abstain from voting at the AGM.
- d. None of the Shareholders is required to abstain from voting on any of the resolutions at the AGM.

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

Hong Kong, 1 August 2011

As at the date of this announcement, the executive Directors are Mr. Lau Wai Shu and Mr. Sit Hon Cheong; and the 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 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.

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