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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 Friday, 12 August 2011 at 11:00 a.m. for the following purposes:

1. to consider and approve the unaudited consolidated financial statements of the Company and its subsidiaries for the three months ended 30 June 2011;
2. to approve the publication of the first quarterly results announcement on both the websites of the Growth Enterprise Market of the Stock Exchange (the “GEM”) and the Company, and the despatch of the report for the first quarterly results to the shareholders of the Company;
3. to consider the payment of an interim dividend, if any;
4. to consider and approve the closure of the Register of Members, if necessary; and
5. to discuss any other business.

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

Hong Kong, 1 August 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 the Company at <http://ir.sinodelta.com.hk/8050/>.