

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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, 9 Queen’s Road Central, Hong Kong on Wednesday, 9 November 2011 at 4:00 p.m. for the following purposes:

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

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

Hong Kong, 28 October 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/>.*