

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2011							
To: Hong Kong Exchanges and Clea	To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer FLEXSYSTEM HOLDINGS LIMITED							
	2/2011	_					
I. Movements in Authorised Share Ca	apital						
1. Ordinary Shares							
(1) Stock code : <u>08050</u> Des	cription : <u>FLEXSY</u>	STEM HOLD	INGS LIMITED				
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)				
Balance at close of preceding month	2,000,000,000	0.1	200,000,000				
Increase/(decrease)	0		0				
Balance at close of the month	2,000,000,000	0.1	200,000,000				
(2) Stock code : <u>N/A</u> Des	cription:						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding month							
Increase/(decrease)							
Balance at close of the month	Balance at close of the month						

Stock code: N	N/A	Descripti	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding mo	onth _			
Increase/(decrease)		_	-		
Balance at close of	the month	_			
3. Other Classes of	Shares				
		Descripti	ion :		
		Descripti	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A		No. of other	(State	•
Stock code: N	N/A		No. of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes	
_	(1)	(2)	shares	of shares	
Balance at close of preceding month	600,000,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	0	N/A	N/A	N/A	
Balance at close of the month	600,000,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

options (HK\$)

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto thereto as at close of the month approval date Movement during the month

class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /) shares						
(Note 1)						
2. N/A						
(/ /) shares (Note 1)						_
3. N/A						
(/ /)						
shares						
(Note 1)		T	atal A (O::4::-		NT/A	
		10	otal A. (Ordin	ary snares)		=

(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of

N/A

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the pursuant month pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month 1. N/A (/ / /Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A ____ / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	outstanding	monui	monui	Шопш		
1. IVA						
-						
-						
Stock code (if listed)					-	
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
	<u></u>					
0. 1. (0.111)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)					
J. IVA	<u>—</u>					
=						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
C. 1 (CC1: (1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(1 1)					
(dd/IIIII/yyyy)	(/ /)		Total C (Ordin	nary shares) N/	Α	
				ence shares) N/		-
				Other class) N/		-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>		
	-	
shares (Note 1)		· ·
2. N/A		
shares (Note 1)		
		-
3. <u>N/A</u>	_	
-	-	
shares (Note 1)		
Total D. (Oudingson shares)	NI/A	
Total D. (Ordinary shares) (Preference shares)	N/A N/A	•
(Other class)	N/A	
		•

7	Гуре of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

N/A

N/A

	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable(Note 1)			
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
			Class of shares issuable(Note 1)			
10.	Other (Please specify)	At price : State currency	- Issue and allotment (/ / date : (dd/mm/yyyy))		
			EGM approval date: (/ / (dd/mm/yyyy))		
			Total E. (Ordinary (Preference (Oth	e share		- - -
То	otal increase / (decre	ase) in ordinary shares during	g the month (i.e. Total of A to E):	(1) N/A	
				(2) N/A	

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For	N.	Nain	Roard	land	GFM	listed	issuers
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Remarks (if any):		
-		
Submitted by:	Sit Hon Cheong	_
Title:	Director	
	ecretary or other duly authorised officer)	_
(Director, 5)	servicing of other dary admonisca officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.