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FlexSystem Holdings Limited

(incorporated in Cayman Islands with limited liability)
(Stock code: 8050)

SUSPENSION OF TRADING

At the request of FlexSystem Holdings Limited (the “**Company**”), trading in shares of the Company on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited will be suspended with effect from 10:09 a.m. on 29 December 2011 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers.

By order of the board of directors
FlexSystem Holdings Limited
Lau Wai Shu
Chairman

Hong Kong, 29 December 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 (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 GEM 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.*

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at <http://ir.sinodelta.com.hk/8050/>.